

The Court Report

1st Police District

January 2006

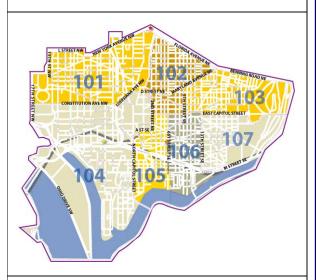
Building Safer Neighborhoods Through Community Partnership
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SUMMARY OF RECENT COURT CASES

- ➤ Joshua E. Ross, age 21, was sentenced to life without parole plus twenty-five years after having been found guilty of seven charges including First-Degree Premeditated Murder while Armed with Aggravating Circumstances, two counts of Assault with Intent to Kill while Armed, three counts of Possession of a Firearm during a Crime of Violence and one count of Carrying a Pistol without a License.
- ➤ Shawn Gray, 33 and Leonard Johnson, 28, were found guilty of Conspiracy to Defraud the D.C. Government and several weapons charges for their roles in a shooting which they planned and executed while the two were inmates at the D.C. Jail.
- ➤ Damon Franklin, 20, was sentenced to 16 years and 8 months of incarceration for his role in the July 13, 2003, brutal beating of Carl Francis Wellman, Jr., then 29, which resulted in Mr. Wellman's death on August 8, 2003.
- ➤ Paul Shorter, 40, was sentenced to a total of 39 years in prison for the beating death of a senior citizen during a robbery. Shorter was found guilty on June 29, 2005, of first-degree felony murder, first-degree burglary, mayhem, and robbery.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE



There are some upcoming changes at the First District's Community Prosecution office. In February 2006, Community Outreach Specialist, Carolyn Crank, (shown above) will be at the District office five days a week. She will be able to answer community questions and will work with the Metropolitan Police Department and USAO to assist community members. She can be reached at 202-698-0550. First District Community Prosecutor Diane Lucas will be leaving as the Community Prosecutor in mid-February for a rotation in the Fraud and Public Corruption Section of the United States Attorney's Office. On February 13, 2006, Giuliana Dunham will take over as the First District's Community Prosecutor. Ms. Lucas would like to thank Commander Groomes, the First District officers and the community for their interest and support of community prosecution.

THE COURT REPORT

On January 30, 2006, Joshua E. Ross, age 21, of the Trinidad Neighborhood in Northeast Washington, D.C., was sentenced by the Honorable John H. Bayly, Jr. to life without parole plus twenty-five years after having been found guilty by jury of seven charges including First-Degree Premeditated Murder while Armed with aggravating circumstances, two counts of Assault with Intent to Kill while Armed, three counts of Possession of a Firearm during a Crime of Violence and one count of Carrying a Pistol without a License. (Case No. F-4799-04; PSA 103)

According to trial testimony, Ross was a member of a Trinidad gang that had been in a long-standing street war with a gang from the 21st Street and Maryland Avenue neighborhood. On the night of July 24, 2004, a 19-year-old girl sat in her parked car in the 1400 block of F Street, NE, with a 20-year-old female friend and 15-year-old Myesha Lowe, an honor student who had just finished the ninth grade at Hine Junior High School. The girls saw a suspicious car with black tinted windows drive by their car several times. The evidence showed that Ross was in the front passenger seat armed with a 9mm semi-automatic pistol, a fellow gang member was in the back seat armed with a .40 semi-automatic pistol and wearing a black mask over his face, and a third individual was driving.

The evidence further showed that the men believed that the 19-year-old girl's baby's father was responsible for the murder of one of their fellow gang members. On its final lap of the girls' car, the dark car pulled up next to the driver's side of girl's car, and Ross and a second gang member opened fire on the car, firing more than 20 shots into the vehicle. Although two of the girls dove to the floor of the car in time to avoid being shot, one of the bullets hit Myesha Lowe in her head and killed her. After the surviving victims identified Ross, the police arrested him four days later. He subsequently confessed to the shooting, but claimed that he tried to halt the shooting when he realized there were females in the car.

Shawn Gray, 33, and Leonard Johnson, 28, were found guilty after a jury trial of Conspiracy to Defraud the D.C. Government and several weapons charges for their roles in a shooting which they planned and executed while the two were inmates at the D.C. Jail. On January 26, 2006, Johnson was sentenced to a term of 69 months imprisonment. Gray is due to be sentence on February 16, 2006 before the Honorable Rhoda Reid Winston (Case No. F-2253-04; PSA 107).

According to the government's evidence, in the fall of 2003, the defendants, Shawn Gray and Leonard Johnson, were inmates in the Southwest-3 cellblock of the Central Detention Facility, also known as the D.C. Jail, which is run by the D.C. Department of Corrections. During that time, Shawn Gray smuggled the gun into the prison after another person threw a package containing the gun from an area near a public street outside the jail to a ledge over a door in a wall outside the recreation yard. Gray retrieved the gun from inside the recreation area by climbing the door and pulling the package from the ledge and through some bars. He then secreted the package in his prison jumpsuit for transport back to his cell. Gray then stored the handgun used in the shooting in a mop closet in the jail. That same fall, the defendants, along with two other inmates, named Frederick Robinson and Jamal Jefferson, each agreed to be

"victims" of a shooting inside the jail for the expressed purpose of suing the District of Columbia government and the District of Columbia Department of Corrections. The four agreed that each would be shot and thereafter would lie to investigators by saying that an unknown gunman had shot them while they were smoking marijuana in a cell. Thereafter, each planned to file a lawsuit based on that fraudulent version of the shooting.

On December 20, 2003, at approximately 1:45 p.m., Shawn Gray, Leonard Johnson, Jamal Jefferson and Frederick Robinson, gathered in Jefferson's cell. The four decided to use Jefferson's cell because it was the furthest from the guard station in the cellblock. Once all four were inside the cell, they shut the cell door and stuffed towels and other items in the small opening in the door to muffle to noise of the gunshots. Shawn Gray then covered his hands with rubber cleaning gloves and with socks into which he had previously cut finger holes. Gray then retrieved a small .25 caliber semi-automatic handgun from under a mattress in the cell where moments before he had previously placed it. Pursuant to their prior agreement, Leonard Johnson and Frederick Robinson consented and allowed Shawn Gray to shoot each of them once; Leonard Johnson in the upper right shoulder area and Frederick Robinson in the upper right arm. Gray also shot himself in the right calf. Despite the prior agreement, after seeing two others shot, Jamal Jefferson told Shawn Gray that he no longer wanted to participate in the plan and did not wish to be shot; nevertheless Shawn Gray shot Jamal Jefferson in the right knee.

After the shooting, Frederick Robinson, and Leonard Johnson ran out of the cell. Shawn Gray crawled out of the cell and placed the handgun in a nearby trashcan. Jamal Jefferson dragged himself out of the cell on his stomach. The four injured inmates reported the shooting the guards, who then locked down all cells. The four injured inmates were then transported to the infirmary and eventually the hospital for treatment. In their initial interviews with investigators, each of the four stated that an unknown gunman had been responsible for the shooting.

In returning the verdicts, the jury found Shawn Gray and Leonard Johnson guilty of Conspiracy to Defraud the D.C. Government, Carrying a Pistol Without a License, Carrying a Dangerous Weapon, Possession of an Unregistered Firearm and Unlawful Possession of Ammunition. The jury found both defendants not guilty of Assault with a Dangerous Weapon on Jamal Jefferson and the related charge of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense. Jamal Jefferson and Frederick Robinson each had entered pleas of guilty prior to the trial.

Damon Franklin, 20, formerly of 1200 block of G Street, N.E. was sentenced by D.C. Superior Court Judge John H. Bayly to 16 years and 8 months of incarceration for his role in the July 13, 2003, brutal beating of Carl Francis Wellman, Jr., then 29, which resulted in Mr. Wellman's death on August 8, 2003. Franklin was the last of three co-defendants to be sentenced in the case, following a July 2005 trial in which a D.C. Superior Court jury convicted Franklin and co-defendant Akande Johnson, 23, formerly of the 700 block of 11th Street, N.E. of second-degree murder while armed, and Walter Clark, 20 formerly of the 1800 block of Independence Avenue S.E., of involuntary manslaughter. Judge Bayly previously sentenced Johnson to a 15-year prison term on October 14, 2005. Clark received an 8 year and 4 month prison sentence on October 3, 2005. (Case No. F-6151-03; PSA 101)

The government's evidence at trial showed that in the early morning hours of July 13, 2003, Johnson, Franklin and Clark, all attended a cabaret held at a church in Southeast Washington, D.C. Also at that cabaret was the decedent, Carl Wellman, who was a barber at Hillman's Barbershop on H Street, Northeast. At some point during that night, a fight broke out in the church basement. During that fight, Johnson was struck by an unknown individual. Also during that fight, a friend of Franklin and Clark was injured when he was struck with a bottle by an unknown person.

Later that night, sometime after leaving the cabaret, Carl Wellman drove to the 600 block of 10th Street, Northeast, Washington, D.C., to drop off friends after the evening out. As soon as Wellman drove up, Johnson, Franklin, and Clark, who were already present in the block, walked toward Wellman's car. Johnson, who had been a customer of Wellman, confronted Wellman, who was still seated in the driver's seat, demanding to know if Wellman hit him at the cabaret. Wellman got out of the car and said he did not hit Johnson. Clark, who was standing nearby, then approached Wellman and threw a single punch, striking Wellman in the face. Wellman fell to the ground. With Wellman on the ground, Johnson and Franklin began kicking and stomping on him.

Eyewitness testimony at the trial established that Johnson and Franklin repeatedly kicked and stomped Wellman on his head and upper body, and that Wellman initially attempted to defend himself by trying to crawl and pull himself from the ground back into his car. The assault finally came to an end when a witness yelled at the defendants to stop. The defendants left the scene as a group. Wellman, who was at that point unconscious, was transported to Howard University Hospital by a friend, where he was admitted to the surgical intensive care unit. Over the next three weeks, Wellman remained at the hospital in a semi-vegatative state, until his death from his injuries on August 8, 2005.

Defendant Paul Shorter, 40, was sentenced by the Honorable Rhonda Reid-Winston of the District of Columbia Superior Court to a total of 39 years in prison for the beating death of a senior citizen during a robbery. The defendant was found guilty on June 29, 2005, by a District of Columbia Superior Court jury of first-degree felony murder, first-degree burglary, mayhem, and robbery. (Case No. F-22-04; PSA 101)

According to the government's evidence, on May 17, 2003, the defendant was trespassing inside of 461 H Street, NW, Washington, D.C. This address is a D.C. Housing Authority Residence, specifically reserved for senior citizens and people with medical, physical or mental disabilities. The defendant went to the apartment of the victim, Odell Keys, with one of the residents of the building who was physically and mentally handicapped. That resident let the defendant into Mr. Keys' apartment. While inside the apartment, the defendant beat Mr. Keys into unconsciousness and stole his television, which he later sold for five rocks of crack cocaine. As a result of the defendant's actions, Mr. Keys lapsed into a coma and never regained consciousness. He died five months later as a result of his injuries. He was 71 years old at the time.

Ronald Outlaw, 20, of Oxon Hill, Maryland, was sentenced by Superior Court Judge Rafael Diaz to 13 years in prison for injuring two women and two police officers in two separate crashes as he was fleeing from the police. The defendant pled guilty on August 18,

2005, to one count of felony fleeing a law enforcement officer, one count of assault on a police officer, three counts of assault with a dangerous weapon, two counts of felony destruction of property, one count of possession of marijuana, one count of reckless driving, and one count of operating a motor vehicle without a permit. (Case No. F-223-05; PSA 103)

According to the government's evidence, officers of the United States Park Police attempted to conduct a lawful stop of a van that Outlaw was driving on January 8, 2005, near Trinidad Street, NE. Instead of stopping the van, Outlaw led the officers on a high-speed chase through the city. In the process, Outlaw ran several stop signs and drove on the wrong side of the road. When he reached 14th Street and Constitution Avenue, he hit a police cruiser that was trying to get out of his way. The two officers inside the car suffered non-life threatening injuries.

Outlaw then sped down East Capitol Street and slammed into another car containing two elderly women. Both of the victims suffered significant injuries to their neck, back and hips. The crash also caused over \$7,000 worth of damage to their car. Instead of stopping at that point, Outlaw continued to flee from the police despite significant damage to his van including two flat tires. Police officers eventually boxed in the van. Outlaw got out of the van and continued to flee on foot. Several officers of the Metropolitan Police Department and the U.S. Park Police ran after him. While he was running, Outlaw threw a bag of marijuana into a sewer drain. Police officers eventually found Outlaw hiding under a car and arrested him.

On December 20, 2005, Mary Louise Kelly, of the 200 block of 14th Street SE, pled guilty to two counts of second-degree burglary in D.C. Superior Court. She faces incarceration of up to thirty years when she is sentenced by the Honorable Hiriam Puig-Lugo on February 17, 2006 (Case No. F-5226-05, PSA 103)

According to the government's evidence in one of the burglaries, on September 10, 2005, at approximately 10:15 a.m., the complainant left her residence unlocked to attach a bike rack to her vehicle, which was parked just out front. She returned to her residence a short time later and found a pair of feet sticking out of a closet door in an upstairs bedroom. The complainant immediately went downstairs and called the police. She and another resident waited in the rear of the residence until police arrived. Upon arrival, police watched as the defendant walked down the stairs and attempted to exit the residence. When police stopped her, the defendant was carrying a necklace that belonged to one of the residents.

At the time of her arrest, the defendant had numerous open warrants for escape and failure to appear in court. Subsequent to her arrest, the defendant confessed to this burglary, as well as to numerous other burglaries in which she had been involved.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, <u>21 persons</u> were convicted of firearms offenses in December 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Tyrone C. Thomas, of the 1100 block of Abbey Place, N.E., was sentenced to 11 months confinement (six months suspended), and one-year probation by Judge Rigsby on November 17, 2005, following a guilty plea on September 13, 2005, to Carrying a Pistol Without a License. **Thomas** was arrested on December 9, 2004, in the 900 block of 5th Street, N.E. (PSA 102).

Curtis E. Cormack, of the 1600 block of F Street, N.E., was sentenced to six months confinement (entirely suspended), and 12 months probation by Judge Winfield on November 28, 2005, following a guilty verdict on September 28, 2005, to Carrying a Pistol Without a License. **Cormack** was arrested on March 11, 2005, in the 1600 block of E Street, N.E. (PSA 103).

Kenneth Garner, of the 4900 block of G Street, S.E., was sentenced to 18 months confinement (531 days suspended), and 18 months probation, probation follows incarceration, by Judge Leibovitz on November 28, 2005, following a guilty plea on October 11, 2005, to Carrying a Pistol Without a License. **Garner** was arrested on August 18, 2005, in the vicinity of the 14th Street Bridge, S.W. (PSA 104).

Tarinno Claiborne, of the 7200 block of Easy Street, Temple Hills, Maryland, was sentenced to 28 months confinement (entirely suspended), and 18 months probation by Judge Rigsby on November 17, 2005, following a guilty plea on August 17, 2005, to Carrying a Pistol Without a License. **Claiborne** was arrested on August 2, 2004, in the 200 block of Independence Avenue, S.E. (PSA 105).

Gary L. Foster, of the 1100 block of K Street, S.E., was sentenced to 180 days confinement (entirely suspended), and 15 months probation by Judge Keary on December 12, 2005, following a guilty plea on September 8, 2005, to Carrying a Pistol Without a License. **Foster** was arrested on November 22, 2004, in the 1100 block of K Street, S.E. (PSA 106).

Tobias T. Williams, of the 100 block of Danbury Street, S.W., was sentenced to three years confinement, (probation revoked) modification of original sentence by Judge Diaz on November 23, 2005, following a guilty plea on February 14, 2002, to Carrying a Pistol Without a License. **Williams** was arrested on July 10, 2001, in the vicinity of Potomac Avenue and 14th Street. (PSA 112)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Kirk Cooper, of the 1200 block of North Capitol Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 29, 2005, following a guilty plea on September 15, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Cooper** was arrested on August 12, 2005, in the unit block of K Street, N.W. (PSA 101)

Regina Wilson, of the 100 block of Webster Street, N.W., was sentenced to 12 months confinement (six months suspended) and two years probation by Judge Susan H. Winfield on

- November 29, 2005, following a guilty plea on September 29, 2005, to Distribution of Cocaine. **Wilson** was arrested on August 20, 2005, in the 400 block of L Street, N.W. (PSA 101)
- **Albert R. Gary,** of the 1700 block of Stanton Terrace, S.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on November 28, 2005, following a guilty plea on November 28, 2005, to Possession of Heroin. **Gary** was arrested on July 16, 2005, in the unit block of N Street, N.W. (PSA 101)
- **Joyce E. Gainey,** of the 9000 block of Rhode Island Avenue, Hyattsville, Maryland, was sentenced to 12 months probation by Judge F.D. Dorsey on November 28, 2005, following a guilty plea on August 5, 2005, to Attempted Possession of Cocaine. **Gainey** was arrested on July 21, 2005, in the vicinity of 11th Street & New York Avenue, N.W. (PSA 101)
- **Melvin Brown,** of the 1300 block of T Street, N.W., was sentenced to 90 days confinement (70 days suspended) and one-year probation by Judge Thomas J. Motley on December 6, 2005, following a guilty plea on July 6, 2005, to Possession of Cocaine. **Brown** was arrested on February 15, 2005, in the 600 block of North Capitol Street, N.E. (PSA 101)
- **Terrence L. Jones,** of the 1500 block of Benning Road, N.E., was sentenced to 14 months confinement (eight months suspended) and 18 months probation by Judge Robert R. Rigsby on December 7, 2005, following a guilty plea on September 21, 2005, to Attempted Distribution of Cocaine. **Jones** was arrested on July 26, 2005, in the unit block of L Street, N.W. (PSA 101)
- **Anthony L. Jackson,** of no fixed address, was sentenced to 70 days confinement by Judge Thomas J. Motley on December 6, 2005, following a guilty plea on December 6, 2005, to Possession of Cocaine. **Jackson** was arrested on July 7, 2005, in the unit block of K Street, N.W. (PSA 101)
- **Ricky D. Swinson,** of the no fixed address, was sentenced to 180 days confinement and \$1,000 fine (entirely suspended) and one year probation and \$500 fine by Judge Robert R. Rigsby on December 13, 2005, following a guilty plea on September 26, 2005, to Possession of Heroin. **Swinson** was arrested on April 23, 2005, in the 1000 block of North Capitol Street, N.W. (PSA 101)
- **Darin L. Anthony,** of no fixed address, was sentenced to 30 months confinement by Judge Susan H. Winfield on December 14, 2005, following a guilty plea on October 26, 2005, to Distribution of Cocaine. **Anthony** was arrested on August 19, 2005, in the 400 block of L Street, N.W. (PSA 101)
- **Leonard N. Thomas,** of the 1800 block of Robert Lewis Avenue, Upper Marlboro, Maryland, was sentenced to 20 months confinement (17 months suspended) and two years probation by Judge Harold L. Cushenberry on December 15, 2005, following a guilty plea on October 12, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Thomas** was arrested on August 25, 2005, in the 1100 block of 4th Street, N.W. (PSA 101)

- **Raymond N. Bigelow,** of the 400 block of N Street, N.W., was sentenced to 180 days confinement and \$1,000 fine(150 days suspended) and on year probation and \$1,000 fine by Judge Robert R. Rigsby on December 15, 2005, following a guilty plea on October 12, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Bigelow** was arrested on August 31, 2005, in the 600 block of 2nd Street, N.W. (PSA 101)
- **Marlon B. Robinson,** of the 200 block of M Street, S.W., was sentenced to 22 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on December 20, 2005, following a guilty plea on October 31, 2005, to Attempted Distribution of Cocaine. **Robinson** was arrested on April 27, 2005, in the 400 block of 2nd Street, N.W. (PSA 101)
- **Tracy Thompson**, of the 3300 block of Woodburn Village Drive, Annandale, Virginia, was sentenced to 180 days confinement (entirely suspended) and nine months probation by Judge James E. Boasberg on December 22, 2005, following a guilty plea on December 22, 2005, to Possession of Cocaine. **Thompson** was arrested on November 25, 2005, in the unit block of K Street, N.W. (PSA 101)
- **Delores Mack,** of no fixed address, was sentenced to nine months confinement and two years probation by Judge Russell F. Canan on December 16, 2005, following a guilty plea on June 22, 2004, to Attempted Possession with Intent to Distribute a Controlled Substance. **Mack** was arrested on April 17, 2004, in the unit block of New York Avenue, N.W. (PSA 102)
- **Franklin L. McCray,** of the 1800 block of Rosedale Street, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on December 16, 2005, following a guilty plea on September 23, 2003, to Attempted Distribution of Heroin. **McCray** was arrested on July 1, 2003, in the 400 block of K Street, N.W. (PSA 102)
- **James A. McFail,** of the 700 block of 58th Avenue, Capitol Heights, Maryland, was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Robert R. Rigsby on December 14, 2005, following a guilty plea on September 26, 2005, to Attempted Distribution of Cocaine. **McFail** was arrested on August 1, 2005, in the vicinity of 7th & H Streets, N.E. (PSA 102)
- **Eloise T. Wormley,** of the 1700 block of Gales Street, N.E., was sentenced to 12 months confinement and \$1,000 fine (six months suspended) and 18 months probation and \$1,000 fine by Judge Robert R. Rigsby on December 15, 2005, following a guilty plea on September 26, 20005, to Attempted Distribution of Cocaine. **Wormley** was arrested on August 1, 2005, in the vicinity of 7th & H Streets, N.E. (PSA 102)
- **Eric C. Gorham,** of the 400 block of 2nd Street, N.W., was sentenced to 30 months confinement by Judge Brian F. Holeman on December 13, 2005, following a guilty plea on October 24, 2005, to Attempted Distribution of Cocaine. **Gorham** was arrested on August 18, 2005, in the 200 block of L Street, N.E. (PSA 102)

- **Theodore S. Blandford,** of the 100 block of 35th Street, N.E., was sentenced to 13 months confinement (12 months suspended) and one-year probation by Judge Brian F. Holeman on December 12, 2005, following a guilty plea on October 24, 2005, to Attempted Distribution of Cocaine. **Blandford** was arrested on September 7, 2005, in the 900 block of 12th Street, N.E. (PSA 102)
- **Russell R. Thomas,** of no fixed address, was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Susan H. Winfield on December 15, 2005, following a guilty plea on October 27, 2005, to Distribution of Cocaine. **Thomas** was arrested on September 27, 2005, in the 400 block of L Street, N.W. (PSA 102)
- **Davie J. Cook,** of the 1300 block of Ingraham Street, N.W., was sentenced to one-year confinement by Judge Harold L. Cushenberry on November 22, 2005, following a guilty plea on September 20, 2005, to Attempted Distribution of Marijuana. **Cook** was arrested on June 16, 2005, in the 1500 block of Isherwood, N.E. (PSA 103)
- **Lawrence M. Brown,** of no fixed address, was sentenced to 24 months confinement by Judge Brian F. Holeman on December 8, 2005, following a guilty plea on October19, 2005, to Attempted Distribution of Cocaine. **Brown** was arrested on March 30, 2005, in the 2000 block of Rosedale Street, N.E. (PSA 103)
- **Frank L. Berkeley,** of the 4200 block of 74th Avenue, Landover Hills, Maryland, was sentenced to 90 days confinement (entirely suspended) and one year probation by Judge Thomas J. Motley on December 6, 2005, following a conviction at trial on June 4, 2003, to Possession of Cocaine. **Berkeley** was arrested on July 16, 2002, in the 1000 block of 1st Street, N.E. (PSA 103)
- **Teresa N. Royal,** of the 1600 block of E Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Thomas J. Motley on December 14, 2005, following a guilty plea on October 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Royal** was arrested on March 1, 2005, in the 1600 block of E Street, N.E. (PSA 103)
- **Demetrius Taylor,** of the 1900 block of Rosedale Street, N.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on December 16, 2005, following a guilty plea on September 2, 2005, to Attempted Distribution of Cocaine. **Taylor** was arrested on August 2, 2005, in the 600 block of 20th Street, N.E. (PSA 103)
- **Selestine S. Wilmore,** of the 6900 block of Malachite Place, Capitol Heights, Maryland, was sentenced to 18 months confinement (16 months suspended) and one-year probation by Judge Brian F. Holeman on December 13, 2005, following a guilty plea on October 7, 2005, to Attempted Distribution of Cocaine. **Wilmore** was arrested on August 23, 2005, in the 1600 block of E Street, N.E. (PSA 103)
- **Dexter D. Davis,** of the 1100 block of Owen Place, N.E., was sentenced to 18 months confinement and three years probation by Judge Harold L. Cushenberry on December 13, 2005,

- following a guilty plea on July 2, 2002, to Possession with Intent to Distribute Cocaine. **Davis** was arrested on December 29, 2001, in the 600 block of H Street, N.E. (PSA 103)
- **Darren Cunningham,** of the 1400 block of I Street, N.W., was sentenced to 24 months confinement by Judge Robert R. Rigsby on November 22, 2005, following a guilty plea on September 9, 2005, to Attempted Distribution of Heroin. **Cunningham** was arrested on June 30, 2005, in the 200 block of K Street, S.W. (PSA 104)
- **Jacob J. Gordon,** of the 200 block of L Street, S.W., was sentenced to 15 months confinement by Judge Susan H. Winfield on November 29, 2005, following a guilty plea on October 4, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Gordon** was arrested on July 1, 2005, in the 900 block of 3rd Street, S.W. (PSA 104)
- **Lawrence J. Dudley,** of the 200 block of M Street, S.W., was sentenced to 42 months confinement by Judge Lynn Leibovitz on December 8, 2005, following a conviction at trial on September 14, 2005, to Possession with Intent to Distribute Heroin. **Dudley** was arrested on April 26, 2005, in the 1400 block of Half Street, S.W. (PSA 104)
- **Stacey Washington,** of the 1500 block of Trinidad Avenue, N.E., was sentenced to 18 months confinement (15 months suspended) and two years probation by Judge Susan H. Winfield on December 16, 2005, following a guilty plea on September 27, 2005, to Possession with Intent to Distribute Cocaine. **Washington** was arrested on August 20, 2005, in the unit block of O Street, S.W. (PSA 104)
- **Lazarus J. Valentine,** of no fixed address, was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on December 19, 2005, following a guilty plea on October 20, 2005, to Attempted Distribution of Cocaine. **Valentine** was arrested on April 20, 2005, in the 400 block of 2nd Street, N.W. (PSA 104)
- **Mark A. Burns,** of the 1200 block of Devonshire Drive, Oxon Hill, Maryland, was sentenced to 18 months confinement by Judge Lynn Leibovitz on December 20, 2005, following a conviction at trial on October 25, 2005, to Distribution of Cocaine. **Burns** was arrested on April 29, 2005, in the 1500 block of 1st Street, S.W. (PSA 104)
- **Gregory Swindler,** of the 2300 block of Goodhope Road, S.E., was sentenced to 180 days confinement by Judge Lynn Leibovitz on December 20, 2005, following a guilty plea on October 25, 2005, to Attempted Distribution of Marijuana. **Swindler** was arrested on September 5, 2005, in the vicinity of 3rd & L Streets, S.W. (PSA 104)
- **Derrick Bowling,** of the 1800 block of Burke Street, S.E., was sentenced to 12 months confinement by Judge Lynn Leibovitz on November 22, 2005, following a guilty plea on September 29, 2005, to Possession with Intent to Distribute Cocaine. **Bowling** was arrested on April 6, 2005, in the 200 block of 18th Street, S.E. (PSA 105)
- Michael D. Robb, of the 1000 block of 12th Street, S.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on

November 29, 2005, following a guilty plea on September 15, 2005, to Distribution of Cocaine. **Robb** was arrested on June 15, 2005, in the 1100 block of K Street, S.E. (PSA 105)

- **George R. Taylor,** of the 200 block of I Street, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Robert R. Rigsby on November 29, 2005, following a guilty plea on July 13, 2005, to Attempted Possession with Intent to Distribute Heroin. **Taylor** was arrested on December 1, 2004, in the 200 block of I Street, S.E. (PSA 105)
- **Andre M. Harvey,** of the 300 block of I Street, S.E., was sentenced to 18 months confinement and 18 months probation by Judge Russell F. Canan on December 16, 2005, following a guilty plea on October 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Harvey** was arrested on May 19, 2004, in the 300 block of L Street, S.E. (PSA 105)
- **John S. McCain,** of the 200 block of 11th Street, S.E., was sentenced to one-year probation by Judge Russell F. Canan on December 16, 2005, following a guilty plea on September 17, 2004, to Attempted Possession of Heroin. **McCain** was arrested on June 12, 2004, in the 300 block of L Street, S.E. (PSA 105)
- **Brian K. White,** of the 8300 block of Cathedral Forest Drive, Fairfax Station, Virginia, was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on December 16, 2005, following a guilty plea on October 18, 2005, to Possession of Preludin. **White** was arrested on October 9, 2004, in the vicinity of South Capitol & K Streets, S.E. (PSA 105)
- **John R. Floyd,** of the 100 block of Elmira Street, S.W., was sentenced to 42 months confinement and two years probation by Judge Rafael Diaz on December 15, 2005, following a guilty plea on September 30, 2004, to Possession with Intent to Distribute Cocaine. **Floyd** was arrested on December 18, 2003, in the 300 block of L Street, S.E. (PSA 105)
- **Kenneth Anderson,** of the 900 block of 6th Street, S.W., was sentenced to 12 months confinement and one year probation by Judge Rafael Diaz on December 22, 2005, following a guilty plea on July 28, 2004, to Attempted Distribution of Cocaine. **Anderson** was arrested on May 5, 2004, in the 300 block of L Street, S.E. (PSA 105)
- **Cleveland T. Jones,** of the 700 block of 10th Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on December 16, 2005, following a guilty plea on September 28, 2005, to Distribution of Cocaine. **Jones** was arrested on July 15, 2005, in the 900 block of 12th Street, N.E. (PSA 106)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest.

Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement ("ICE") Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment with the company. Grimsley was sentenced by Magistrate Judge Facciola to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government's proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council ("WACC") was part of DHS's Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit ("NFTTU") was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com ("FedBid"), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFTTU, would head a procurement initiative ("the handgun acquisition") to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type

from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: "Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid's toll free number."

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley stated that "[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I'm recommending the use of FedBid." Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernso Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernso Louis face maximum sentences up to life imprisonment under the Hostage Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernso Louis and two other assailants abducted the girl from her bed, after having invaded the family's home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities. The girl was rescued on October 4, 2005. The authorities apprehended Ernso Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander's car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was

made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees. Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good, now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall

also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

"By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100% preteengirlsexpics" for as long as the law allows," said United States Attorney Wainstein.

According to the government's evidence, Gimpel transported the child pornography by operating his mother's computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the "100% preteengirls expics" IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as "Gordo," 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant ("CI") by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald's located on New York Avenue, NE. When Brown exited the CI's vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be

traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot, located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front o f the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant

receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1).

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be me made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury ("OFT") and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2003, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a "middleman," collecting numerous "customers" and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second "middleman" with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

The Following Report, Titled "Papered Arrests" Contains Details on Arrests and Charges Filed Against Defendants in this District.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/09/2006 10:20	06003696	BAIL REFORM ACT-FEL	SYDNOR, TIMOTHY E	F0018706	500 INDIANA AVE NW
	12/01/2005 18:24	05162809	UCSA DIST OF MARIJ W/A RHONDA L. CAMPBELL	SANDERS, LORENZO	F0696505	SC, FELONY SECTION 100 42ND STREET NE
	12/07/2005 20:15	05165561	BAIL ACT VIOLATION	REPASCH, JEFFREY L	M1275705	SC, MISDEMEANOR SECTION 100 42ND STREET NE
	12/16/2005 01:30	05122344	BAIL ACT VIOLATION ROCHELLE L. MILLS	JONES, SANDRA K	M1303205	SC, MISDEMEANOR SECTION 630 PARK RD NW
	12/20/2005 18:40	05171619	BAIL REFORM ACT-FEL	CORMACK, ROMEO	F0735205	SC, FELONY SECTION 500 IND AVE NW
	12/22/2005 06:40	05172261	ESCAPE FROM INSTITUTION	SWANN, ROBERT E	F0737405	1624 VST NW
	12/22/2005 06:40	05172272	BAIL ACT VIOLATION O. BENTON CURTIS	COLLINS, WAYNE	M1339105	SC, MISDEMEANOR SECTION 1355 NEW YORK AVE NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/22/2005 09:00	05172296	BAIL ACT VIOLATION DARRYL BLANE BROOKS	GRAY, DANTE L	M1339205	SC, MISDEMEANOR SECTION 2900 KNOX PL SE
	12/22/2005 09:30	05172313	BAIL ACT VIOLATION DARRYL BLANE BROOKS	COLEMAN, FRANZ T	M1338505	SC, MISDEMEANOR SECTION 810 14TH ST NE
	12/22/2005 21:39	05172642	BAIL ACT VIOLATION CHARLOTTE MANNING	BODDIE, ALISA J	M1339305	SC, MISDEMEANOR SECTION SOUTHERN SOUTH CAPITOL S
	12/28/2005 20:44	05174899	BAIL REFORM ACT-FEL	HALL, TIMOTHY	F0747405	500 INDIANA AVE NW
	12/30/2005 16:40	05175695	ESCAPE FROM INSTITUTION	PROCTER, CORRINE	F0753605	600 5TH ST NW
	01/01/2006 00:20	06000016	UCSA P W/I D MARIJUANA VANESSA NESSMITH	JACKSON, LIONEL T	M0000206	SC, MISDEMEANOR SECTION 100 PIERCE ST NW
	01/01/2006 07:30	06000549	BAIL ACT VIOLATION	SMALLWOOD, TAMMY D	M0003506	SC, MISDEMEANOR SECTION 1624 V ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/01/2006 13:20	06000284	BAIL ACT VIOLATION WENDELL L. TAYLOR	WOODRUFF, DESHAWN D	M0003306	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	01/01/2006 13:30	06000289	BAIL ACT VIOLATION	WILLIAMS, KIMBERLY A	M0002806	SC, MISDEMEANOR SECTION 1943 NEWYORK AVE NE
101	01/01/2006 14:40	06000310	SIMPLE ASSAULT DANIEL C. GUNTER	LEE, SHERRILYN	M0001506	SC, MISDEMEANOR SECTION 461 H ST NE
101	01/01/2006 16:20	06000344	BAIL REFORM ACT-FEL	LITTLE, PAUL R	F0003806	500 INDIANA AVE NW
	01/01/2006 22:50	06000474	BAIL ACT VIOLATION	BRAXTON, TOILYNN	M0002906	SC, MISDEMEANOR SECTION 14TH & GIRARD STREET NW
	01/02/2006 01:50	06000515	BAIL ACT VIOLATION KEITH A. BECKER	FARRAR, PATRICK L	M0003006	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
101	01/02/2006 12:06	06000608	BAIL ACT VIOLATION BRANDI KING GARCIA	MERRIGAN, SEAN M	M0005906	SC, MISDEMEANOR SECTION 5545 CONN AVE N.W.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/02/2006 18:20	06000733	THEFT 2ND DEGREE DARRYL BLANE BROOKS	LAYTON, KEITH M	M0006506	SC, MISDEMEANOR SECTION 529 14TH ST NW
_	01/02/2006 20:25	06000780	BAIL REFORM ACT-FEL ANGELA D. HART- EDWARDS	BOYD, MICHAEL A	F0004806	SC, FELONY SECTION 2400 BLK POMEROY RD SE
101	01/03/2006 12:30	06001047	BAIL ACT VIOLATION	BRISBANE, LYNDON M	M0009106	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	01/03/2006 13:15	06001050	UCSA POSS HEROIN ALEXANDER R. DAHL	PHILLIPS, HOUSTON J	M0007906	SC, MISDEMEANOR SECTION 7 NY AVE NW
	01/03/2006 16:30	06001131	BAIL ACT VIOLATION PEGGY G. BENNETT	ADGER, LAVERNE	M0009606	SC, MISDEMEANOR SECTION 12TH & G ST SE
	01/03/2006 16:50	06001154	BAIL ACT VIOLATION	MCCRAY, DONALD	M0008806	SC, MISDEMEANOR SECTION 500 IND AVE NW
	01/04/2006 00:45	06001342	BAIL ACT VIOLATION	SORRELL, ERNEST L	M0008906	SC, MISDEMEANOR SECTION 1248 11TH STREET NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/04/2006 01:10	06001344	BAIL ACT VIOLATION	GORE, MICHAEL D	M0009006	SC, MISDEMEANOR SECTION 1700 RI AVE NW
	01/04/2006 06:04	06089791	SIMPLE ASSAULT	ROBERTS, MICHELLE N	M0010106	SC, MISDEMEANOR SECTION 415 4TH ST SW
_	01/04/2006 06:25	06001401	BAIL ACT VIOLATION KATHLEEN J. MONAGHAN	CRENSHAW, BARRY D	M0015506	SC, MISDEMEANOR SECTION 1836 CENTRAL PLACE NE
	01/04/2006 07:00	06001383	BAIL ACT VIOLATION	JOHNSON, JACQUELINE L	M0010706	SC, MISDEMEANOR SECTION 500 IND. AVE. NW DC SUPE
	01/04/2006 09:10	06001422	BAIL REFORM ACT-FEL	MOORE, FRANK	F0008406	GRAND JURY SECTION 900 23RD ST NW
	01/04/2006 12:35	06001495	BAIL REFORM ACT-FEL	FOSTER, JAMES N	F0008906	2400 ALABAMA AVE SE
101	01/04/2006 13:15	06001523	BAIL REFORM ACT-FEL	HOLROYD, ANTONIO C	F0008606	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 2600 BIRNEY PL SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/04/2006 17:10	06001616	BAIL ACT VIOLATION VANESSA NESSMITH	NASH, REGINALD A	M0015106	SC, MISDEMEANOR SECTION 500 NEWTON ST NW
	01/04/2006 17:10	06001617	BAIL ACT VIOLATION WENDELL L. TAYLOR	WALKER, LEON J	M0015006	SC, MISDEMEANOR SECTION 500 NEWTON ST NW
101	01/04/2006 18:45	06001670	UCSA POSS COCAINE GEORGE P. VARGHESE	RICHARDSON, FLOYD	M0013906	SC, MISDEMEANOR SECTION UNIT K ST NW
	01/04/2006 19:25	06001687	UCSA POSS MARIJUANA	LITTLE, RODNEY	M0014106	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW
	01/04/2006 19:46	06001668	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	LITTLEJOHN, BILLY D	M0014006	SC, MISDEMEANOR SECTION UNIT K ST NW
	01/05/2006 01:14	06001826	BAIL ACT VIOLATION COURTNEY D. SPIVEY	GARADEW, BINEYAM N	M0014906	SC, MISDEMEANOR SECTION 200 KENNEDY ST NW
101	01/05/2006 12:30	06001964	BAIL ACT VIOLATION	BOST, JAWAUN L	M0018906	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/05/2006 14:30	06002008	ROBBERY SAMUEL R. RAMER	COLTER, LEO R	F0009906	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 601 13TH ST NW
_	01/05/2006 16:22		UCSA POSS COCAINE	BROWNE, LAVERNE N	M0017506	GRAND JURY SECTION UNIT K ST NW
	01/05/2006 16:58		UCSA POSS MARIJUANA ALEXANDER R. DAHL	JAMES, KEVIN R	M0017806	SC, MISDEMEANOR SECTION 1000 FIRST ST NW
	01/05/2006 17:32	06002133	UCSA POSS COCAINE MICHAEL J. FERRARA	COLEMAN, MICHAEL A	M0018506	SC, MISDEMEANOR SECTION UNIT K ST NW
	01/05/2006 17:44	06002095	PRELUDIN POSS	MANUEL, MARCUS V	M0017406	GRAND JURY SECTION UNIT K ST NW
	01/05/2006 18:10	06002095	VIOLATING DRUG FREE ZONE (FEL)	COLE, JONATHAN	F0010506	GRAND JURY SECTION 49 N ST NW
101	01/05/2006 18:22	06002132	UCSA P W/I D COCAINE	BROCKINGTON, WARREN	F0010706	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 400 MASS AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/05/2006 23:30	06002245	BAIL ACT VIOLATION	WILSON, MELOINE A	M0021106	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	01/06/2006 01:05	06002294	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GREENE, TRON D	M0018106	SC, MISDEMEANOR SECTION 6TH & M ST NW
	01/06/2006 02:02	06002299	SEXUAL SOLICITATION ROCHELLE L. MILLS	BOLDEN, RALPH	M0018006	SC, MISDEMEANOR SECTION 600 BLK K ST NW
	01/06/2006 02:21	06002302	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SHEPHERD, DAVON	M0017606	SC, MISDEMEANOR SECTION 3RD & I ST NW
	01/06/2006 02:45	06002308	SEXUAL SOLICITATION SHERNELL C. MALLORY	HARRISON, GARY A	M0017706	SC, MISDEMEANOR SECTION 400 BLK K ST NW
	01/06/2006 16:20	06002539	SIMPLE ASSAULT DANIEL C. GUNTER	POWELL, CHARLES D	M0022806	SC, MISDEMEANOR SECTION 665 11TH ST NW
	01/06/2006 17:45	06002566	UCSA POSS COCAINE VANESSA NESSMITH	MONROE, CHARISSE N	M0021506	SC, MISDEMEANOR SECTION UNIT K ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/06/2006 17:50	06002561	UCSA POSS COCAINE KEITH A. BECKER	DEW, TOMMY L	M0022006	SC, MISDEMEANOR SECTION UNIT K ST NW
	01/06/2006 18:35	06002561	UCSA POSS COCAINE ALEXANDER R. DAHL	PROCTOR, HAROLD	M0021806	SC, MISDEMEANOR SECTION 214 K ST NW
	01/06/2006 18:50	06002561	UCSA POSS COCAINE	SMITH, TIMOTHY N	M0021906	SC, MISDEMEANOR SECTION UNIT K ST NW
	01/06/2006 20:30	06002643	ESCAPE FROM INSTITUTION	ALSTON, ABEL	F0013906	SC, FELONY SECTION 500 INDIANA AVE NW
	01/06/2006 21:54	06002683	ATT. DIST. MARIJUANA	HAIRSTON, JEFFREY	F0012406	4009 SOUTH CAPITOL ST SE
	01/07/2006 03:14	06002797	SIMPLE ASSAULT KATHLEEN J. MONAGHAN	RAMOS, LUIS A	M0023306	SC, MISDEMEANOR SECTION 33 PATTERSON ST NE
	01/07/2006 10:20	06002899	ESCAPE FROM INSTITUTION	MCGRIGGS, ELBERT	F0014106	500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/07/2006 17:00	06159533	BAIL ACT VIOLATION CHARLOTTE MANNING	EASON, ANGELIA Y	M0026006	SC, MISDEMEANOR SECTION 4321 NANNIE HELEN BURROU
_	01/07/2006 21:00	06003145	ROBBERY JEFFREY PEARLMAN	OWENS, RUDOLPH C	F0014306	GRAND JURY SECTION 50 MASSACHUSETTS AVE NE
	01/08/2006 00:30	06003193	SIMPLE ASSAULT	NOA, KALEI D	M0026306	SC, MISDEMEANOR SECTION 1001 H ST NW
	01/08/2006 01:41	06003210	BAIL ACT VIOLATION KEITH A. BECKER	IRVING, MARCUS A	M0003106	SC, MISDEMEANOR SECTION 2400 BLK P ST NW
	01/08/2006 01:50	06003000	BAIL ACT VIOLATION	KEARSE, GERALD B	M0025706	SC, MISDEMEANOR SECTION 2300 1ST ST NW
	01/08/2006 03:00	06003249	BAIL ACT VIOLATION	WILLIAMS, CHARLES D	M0027206	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 3418 13TH ST SE
	01/08/2006 09:15	06003308	BAIL REFORM ACT-FEL	MAPP, MELODY B	F0017006	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1260 OWEN PLACE NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/09/2006 12:00	06003708	BAIL REFORM ACT-FEL	GREEN, DON P	F0019606	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 2436 ELVANS RD SE
_	01/09/2006 16:02	06003825	BAIL ACT VIOLATION	SAENZ, RAMON	M0028806	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	01/09/2006 19:56	06003951	UCSA POSS COCAINE	MILLER, RONALD K	M0028006	SC, MISDEMEANOR SECTION 1300 PENNSYLVANIA AVE NW
	01/09/2006 21:20	06003988	ROBBERY STEVEN R. KAUFMAN	MACK, DANIEL A	F0019206	GRAND JURY SECTION 01 M ST NE
	01/09/2006 21:50	06003998	BAIL ACT VIOLATION	NGAARA, KEVIN	M0028906	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	01/10/2006 01:00	06004050	UCSA P W/I D COCAINE	PAIGE, JONATHAN	F0019506	4 K TERR NW
	01/10/2006 06:25	06004092	ROBBERY LOUIS RAMOS	PAYNE, CARMEN N	F0019706	GRAND JURY SECTION FIRST AND K. ST. N.E.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/10/2006 07:45	06004101	BAIL ACT VIOLATION	FORD, ALBERT L	M0030406	SC, MISDEMEANOR SECTION 1624 V ST NW
_	01/10/2006 09:53	06170897	BAIL ACT VIOLATION	EPPS, DONALD K	M0034906	SC, MISDEMEANOR SECTION 200 PENNSYLVANIA AVE SE
	01/10/2006 09:53	06170897	SIMPLE ASSAULT	EPPS, DONALD K	M0032906	SC, MISDEMEANOR SECTION 200 PENNSYLVANIA AVE SE
	01/10/2006 12:30	06004041	BAIL ACT VIOLATION	COOPER, SHARON D	M0030306	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
	01/10/2006 13:15	06004228	BAIL ACT VIOLATION	KIBLER, HARRY L	M0034806	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	01/10/2006 14:00		BAIL ACT VIOLATION	COLE, WILLIAM L	M0034606	SC, MISDEMEANOR SECTION 900 BLOCK BELLEVUE SE
101	01/10/2006 16:20	06004297	BAIL ACT VIOLATION	DAVIS, TAIJAH	M0034706	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/10/2006 18:06	06004354	UCSA DIST. HEROIN	BROWN, DEMETRIUS V	F0021406	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 400 2ND ST NW
101	01/10/2006 18:35	06004380	BAIL ACT VIOLATION	CALLIS, JAMEL N	M0035206	SC, MISDEMEANOR SECTION 4400 BLK PONDS ST NE
101	01/10/2006 18:50	06004381	BAIL ACT VIOLATION	NORTH, CONSWELLA U	M0035106	SC, MISDEMEANOR SECTION 3RD ST AND RI AVE NE
	01/10/2006 21:00	06004477	BAIL ACT VIOLATION	PAYTON, ISAAC D	M0035006	SC, MISDEMEANOR SECTION 801 7TH ST NW
	01/11/2006 00:26	06004541	SEXUAL SOLICITATION CAROLYN CRANK	ESPINOZA, RICHARD A	M0033006	SC, MISDEMEANOR SECTION 600 4TH STREET NW
	01/11/2006 01:25	06004565	SEXUAL SOLICITATION SHIRREL M. JACKSON	JONES, VINCENT E	M0033106	SC, MISDEMEANOR SECTION 700 5TH STREET NW
	01/11/2006 01:45	06004567	BAIL ACT VIOLATION	CURTIS, DENISE M	M0035806	SC, MISDEMEANOR SECTION 5300 CLAY TERRACE N.E.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/11/2006 02:30	06004581	BAIL ACT VIOLATION	HALL, VICTORIA H	M0035706	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
_	01/11/2006 07:00	06004614	SIMPLE ASSAULT	MONROE, CHARISSE N	M0035906	SC, MISDEMEANOR SECTION 119 D ST NW
	01/11/2006 09:35	06004694	UTTERING	AMINI, ORANOUS N	F0023906	GRAND JURY SECTION 635 MASSACHUSETTS AVE NW
	01/11/2006 18:10	06004886	BAIL ACT VIOLATION	TOWLES, ARONDA D	M0039206	SC, MISDEMEANOR SECTION 1800 BLK Q ST SE
	01/11/2006 18:21	06004923	UNLAWFUL ENTRY	ANDERSON, TONY	M0037906	SC, MISDEMEANOR SECTION 625 7TH ST NW
	01/11/2006 18:30	06004934	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BUSSIE, MORRIS D	F0024606	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 875 15TH ST NW
101	01/11/2006 19:00		BAIL ACT VIOLATION	DUDLEY, ANDRE	M0039006	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/12/2006 01:30	06005091	BAIL ACT VIOLATION	CHAPMAN, NATHANIEL J	M0039106	SC, MISDEMEANOR SECTION 1500 BLK LST NW
_	12/01/2005 00:30	05162470	BAIL ACT VIOLATION CHARLOTTE MANNING	FISHER, RONALD M	M1248705	SC, MISDEMEANOR SECTION 4100 SOUTH CAPITOL ST SE
	12/01/2005 11:05	05162578	BAIL ACT VIOLATION ALEXANDER R. DAHL	WILLIAMS, MARLON A	M1250305	SC, MISDEMEANOR SECTION 1500 FIRST ST SW
	12/01/2005 12:00	05162618	BAIL REFORM ACT-FEL SHARAD S. KHANDELWAL	TAYLOR, CHARLES N	F0695305	SC, FELONY SECTION 500 IND. AVE. NW
	12/01/2005 16:00	05162691	BAIL ACT VIOLATION CHARLOTTE MANNING	CARTER, CHARLES R	M1250405	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/01/2005 18:01	05162765	UCSA POSS COCAINE VASU B. MUTHYALA	CROSBY, NATHAN L	M1249305	SC, FELONY SECTION UNIT K ST NW
101	12/01/2005 18:15		UCSA DIST. COCAINE VASU B. MUTHYALA	DEMUS, DAMIEN D	F0694905	SC, FELONY SECTION UNIT K ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/01/2005 18:44	05162781	UCSA DIST. COCAINE RHONDA L. CAMPBELL	HOLT, KENNETH N	F0695805	SC, FELONY SECTION 500 K ST NW
_	12/01/2005 18:45	05162781	UCSA DIST. COCAINE RHONDA L. CAMPBELL	JOHNSON, DANON L	F0695705	SC, FELONY SECTION 500 K ST NW
101	12/01/2005 19:00		UCSA POSS COCAINE KATHLEEN J. MONAGHAN	ROBERTS, CLEVELAND P	M1249805	SC, MISDEMEANOR SECTION UNIT K ST NW
	12/01/2005 19:12	05162794	UCSA DIST. COCAINE EDITH M. SHINE	CHESTER, SHAMAR R	F0695505	SC, FELONY SECTION 100 E ST NW
	12/01/2005 20:55	05162838	BAIL REFORM ACT-FEL EMILY A. MILLER	DAVIS, MAURICE N	F0696305	SC, FELONY SECTION 100 42ND STREET NE
	12/01/2005 21:49	05162870	BAIL ACT VIOLATION DARRYL BLANE BROOKS	KNOX, CHRISTY M	M1250505	SC, MISDEMEANOR SECTION 100 MASS AVE NW
	12/01/2005 21:49	05162870	UCSA POSS COCAINE DARRYL BLANE BROOKS	SPEARS, JOHN F	M1251705	SC, MISDEMEANOR SECTION 100 MASS AVE NE

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	12/01/2005 21:49	05162870	UCSA POSS COCAINE DARRYL BLANE BROOKS	KNOX, CHRISTY M	M1251805	SC, MISDEMEANOR SECTION 100 MASS AVE NW
	12/01/2005 22:00	05162866	BAIL ACT VIOLATION	SPEIGHT, JESSE R	M1253705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/02/2005 00:47	05161936	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	SCOTT, THERESA M	M1253605	SC, MISDEMEANOR SECTION 13TH & L STREET NW
	12/02/2005 08:45	05163073	UCSA POSS COCAINE KEITH A. BECKER	CAIN, JAMES E	M1254805	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
	12/02/2005 10:00	05121803	BAIL REFORM ACT-FEL JONATHAN SKRMETTI	PETTY, LEANN E	F0696805	3533 EAST CAPITOL ST NE, APT. 204
	12/02/2005 10:00	05121803	BAIL REFORM ACT-FEL JONATHAN T. SKRMETTI	PETTY, LEANN E	F0696805	3533 EAST CAPITOL ST NE, APT. 204
101	12/02/2005 18:30	05163326	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SAMUEL R. RAMER	COPPEDGE, HEATH D	F0698105	GRAND JURY SECTION 49 K ST NW

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101	12/02/2005 18:30	05163326	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SAMUEL R. RAMER	COLE, CLARENCE H	F0698205	GRAND JURY SECTION 49 K ST NW
	12/02/2005 18:30	05163326	UCSA POSS MARIJUANA SAMUEL R. RAMER	NICHOLSON, JEFFREY M	M1254605	GRAND JURY SECTION 49 K ST NW
101	12/02/2005 18:30	05163326	UCSA PWID COCAINE W/A STEVEN B. WASSERMAN	TILGHMAN, HUGH F	F0698305	GRAND JURY SECTION 49 K ST NW
101	12/02/2005 19:37	05163306	BAIL ACT VIOLATION MICHAEL J. FERRARA	LONG, MICHAEL	M1256105	SC, MISDEMEANOR SECTION 4701 GEORGIA AVE NW
	12/02/2005 20:15	05163339	SEXUAL SOLICITATION CRYSTAL L. WADDY	KWON, MEJUNG N	M1257305	SC, MISDEMEANOR SECTION 524 10TH ST NW
	12/02/2005 20:18	05163339	SEXUAL SOLICITATION SHERNELL C. MALLORY	LEE, SEUNG H	M1257505	SC, MISDEMEANOR SECTION 524 10TH ST NW
	12/02/2005 20:40	05163329	BAIL ACT VIOLATION	HILL, FELISHA L	M1256305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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	12/02/2005 21:30	05163378	THEFT 2ND DEGREE O. BENTON CURTIS	FITZGERALD, ALVA J	M1279205	SC, MISDEMEANOR SECTION 601 F ST NW
_	12/03/2005 03:40	05163497	SEXUAL SOLICITATION CRYSTAL L. WADDY	GREEN, LAMONT	M1260905	SC, MISDEMEANOR SECTION 600 BLK K STREET NW
	12/03/2005 03:57	05163560	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RANDOLPH, BARRY E	M1260705	SC, MISDEMEANOR SECTION 500 BLK K STREET NW
	12/03/2005 14:51	05163630	BAIL ACT VIOLATION EDWARD G. CASPAR	RODRIGUEZ, MARTIN S	M1260405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/03/2005 16:00	05163656	ESCAPE FROM INSTITUTION EMILY A. MILLER	QUARLES, ONEIL	F0704105	SC, FELONY SECTION 500 INDIANA AVE NW
	12/03/2005 18:50	05163730	UCSA P W/I D COCAINE VASU B. MUTHYALA	ALLEN, JAVAR R	F0702405	SC, FELONY SECTION NORTH CAPITOL & K ST NW
	12/04/2005 01:01	05163864	BAIL ACT VIOLATION WENDELL L. TAYLOR	WALDEN, JOHNNY E	M1260305	SC, MISDEMEANOR SECTION 4562 TEXAS AVE S.E.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/04/2005 11:00	05040407	BAIL ACT VIOLATION	DURBIN, CHAD R	M1261005	SC, MISDEMEANOR SECTION 4300 BLOCK WHEELER ROAD
_	12/04/2005 12:30	05164015	UNLAWFUL ENTRY ALEXANDER R. DAHL	COX, SHAWN A	M1258705	SC, MISDEMEANOR SECTION 1600 BLK PENNSYLVANIA AV
101	12/04/2005 18:50	05164130	UCSA P W/I D COCAINE VASU B. MUTHYALA	CAUDLE, ELLIS O	F0702705	SC, FELONY SECTION 1100 FIRST PL NW
	12/04/2005 23:40	05164253	BAIL ACT VIOLATION COURTNEY D. SPIVEY	HOUGH, KENNEY	M1260205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/05/2005 06:35	05164299	BAIL ACT VIOLATION VANESSA NESSMITH	WATSON, JEFFERY J	M1263805	SC, MISDEMEANOR SECTION 1624 VST NW
	12/05/2005 08:00	05164344	SIMPLE ASSAULT DANIEL C. GUNTER	YOUNG, DARRELL K	M1207405	SC, MISDEMEANOR SECTION 1901 D ST SE
	12/05/2005 08:00	05164359	ESCAPE FROM INSTITUTION ZULIMA L. ESPINEL	RICHARDSON, TYRONE J	F0703805	SC, FELONY SECTION 810 14TH ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/05/2005 10:05	05164382	THREATS BODILY HARM	WILLIAMSON, DIMITRI T	M0006706	SC, MISDEMEANOR SECTION 600 F ST NW
_	12/05/2005 11:44	05114801	BAIL ACT VIOLATION	LOGAN, BARRY D	M1262905	SC, MISDEMEANOR SECTION 100 INDEPENDENCE AVE SW
101	12/05/2005 15:45	05164152	BAIL ACT VIOLATION MICHAEL J. FERRARA	BRYANT, ETHEL M	M1263105	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/05/2005 21:45	05164662	BAIL ACT VIOLATION LYNDA L. RANDOLPH	HINES, CATHERINE M	M1263905	SC, MISDEMEANOR SECTION 2300 BENNING RD NE
	12/05/2005 23:48	05164705	DEST OF PROPERTY VANESSA NESSMITH	COX, SLYVESTER	M1261705	SC, MISDEMEANOR SECTION 1200 L ST NW
	12/06/2005 03:21	05164743	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	MCCOY, JAMES R	F0705305	SC, FELONY SECTION 425 SECOND STREET NW
	12/06/2005 03:21	05164743	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	TURRENTINE, DEREK	F0705405	SC, FELONY SECTION 425 SECOND STREET NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/06/2005 03:40	05164747	BAIL ACT VIOLATION ALEXANDER R. DAHL	GAITHER, TIMOTHY A	M1263205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/06/2005 11:30	05164845	BAIL ACT VIOLATION	MCGRIGGS, ELBERT	M1268805	SC, MISDEMEANOR SECTION TRINIDAD AVE NE & NEIL S
101	12/06/2005 14:00	05164913	UTTERING JOCELYN S. BALLANTINE	FORD, ROBERT W	F0705905	GRAND JURY SECTION 635 MASS AVE NW
	12/06/2005 14:45	05164976	BAIL ACT VIOLATION CHRISTOPHER S. STRAUSS	LEE, RAYMOND	M1270005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/06/2005 16:55	05165042	THEFT 2ND DEGREE VANESSA NESSMITH	KAMARE, SHAKE A	M1267905	SC, MISDEMEANOR SECTION 100 42ND STREET NE
	12/06/2005 17:00	05165000	BAIL ACT VIOLATION CHRISTOPHER S. STRAUSS	PRICE, CHARLES H	M1268905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/06/2005 20:00	05165021	BAIL ACT VIOLATION LYNDA L. RANDOLPH	JENKINS, DONTHINA	M1269105	SC, MISDEMEANOR SECTION 1421 12TH ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/06/2005 23:45	05165186	ESCAPE FROM INSTITUTION ALESSIO D. EVANGELISTA	GRAY, DENNIS	F0706605	SC, FELONY SECTION 2400 ELVANS RD SE
_	12/07/2005 02:15	05165222	BAIL ACT VIOLATION BRANDI KING GARCIA	LONG, ANDREW E	M1270205	SC, MISDEMEANOR SECTION 4500 ARGYLE TERR NW
	12/07/2005 05:50	05040707	BAIL ACT VIOLATION PEGGY G. BENNETT	MCMILLAN, EARL	M1270105	SC, MISDEMEANOR SECTION 1440 R STREET NW, APT. 401
	12/07/2005 07:30	05165257	BAIL ACT VIOLATION	HICKS-BEY, TIFFANY	M1270305	SC, MISDEMEANOR SECTION 500 IND. AVE. NW DC SUPE
	12/07/2005 10:00	05164847	BAIL ACT VIOLATION	DENNIS, REGINA S	M1276505	SC, MISDEMEANOR SECTION 1430 G STREET NE
	12/07/2005 14:03	05165399	BAIL ACT VIOLATION CHRISTOPHER S. STRAUSS	HUTCHINSON, REGINALD R	M1275605	SC, MISDEMEANOR SECTION 1805 BLAD RD NE CELLBLOC
	12/07/2005 17:10	05165474	BAIL ACT VIOLATION CHARLOTTE MANNING	GRAY, MARTINEZ	M1275505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/07/2005 18:05	05165504	BAIL ACT VIOLATION	AHLQUIST, VICKY	M1275005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/07/2005 20:05	05165568	BAIL ACT VIOLATION COURTNEY D. SPIVEY	WHATLEY, ZANOBIA N	M1275305	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/07/2005 21:15		BAIL ACT VIOLATION	ANDERSON, GENNELLE R	M1275405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/07/2005 23:15	05165635	UCSA P W/I D COCAINE EDITH M. SHINE	ANDERSON, PAUL A	F0709905	SC, FELONY SECTION 1005 FIRST ST NE
	12/07/2005 23:25	05040818	UCSA DIST. COCAINE MICHAEL V. TOMASELLI	TAYLOR, JAMAAR A	F0709605	GRAND JURY SECTION 15TH STREET @ L STREET
	12/08/2005 09:19	05165729	ESCAPE FROM INSTITUTION ALESSIO D. EVANGELISTA	PARKER, KEVIN D	F0710405	SC, FELONY SECTION 1355 NEW YORK AVENUE NE
101	12/08/2005 18:30	05165953	BAIL REFORM ACT-FEL SHARAD S. KHANDELWAL	JACKSON, BOBBY L	F0711805	SC, FELONY SECTION 60TH & EADS ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/08/2005 19:09	05165978	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	CLANDON, MISTY L	M1279705	SC, MISDEMEANOR SECTION 1900 BLK OF CAPITOL AVE
	12/08/2005 20:45	05165627	CONTEMPT (FELONY)	JOHNSON, TERRELL	F0712105	500 INDIANA AVE
_	12/08/2005 21:50	05166054	BAIL ACT VIOLATION	LIGHTLY, ANTHONY	M1279805	SC, MISDEMEANOR SECTION 2917 M L KING AVE SE
	12/08/2005 23:25	05166100	BAIL ACT VIOLATION WILLIAM RUBENS	BLAKE, LEKISHA	M1277505	SC, MISDEMEANOR SECTION 1200 BLK HOWISON PL SW
	12/08/2005 23:55	05166114	BAIL REFORM ACT-FEL	TURNER, ZAKIYYAH M	F0712805	500 INDIANA AVE. NW.
	12/09/2005 00:55	05166136	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	WILLIS, IRIS M	M1279605	SC, MISDEMEANOR SECTION 4200 BLK GA AVE NW
	12/09/2005 04:05	05999999	BAIL ACT VIOLATION	GREENE, TRON D	M1279505	SC, MISDEMEANOR SECTION 950 EASTERN AVE N.E.

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/09/2005 09:32	05166216	BAIL ACT VIOLATION ANN M. SCARPINO	PHELPS, TAMARA	M1282805	SC, MISDEMEANOR SECTION 716 KEARNY ST NE
_	12/09/2005 09:56	05166243	THEFT 2ND DEGREE PEGGY G. BENNETT	ABDULLAH, HASAN N	M1280305	SC, MISDEMEANOR SECTION 500 FIRST ST NW
101	12/09/2005 15:50	05166364	UCSA POSS COCAINE ALEXANDER R. DAHL	JACKSON, WILLIAM H	M1352205	SC, MISDEMEANOR SECTION 900 5TH ST NW
	12/09/2005 16:00	05166373	BAIL REFORM ACT-FEL ALESSIO D. EVANGELISTA	STOVER, MARGARET	F0714605	SC, FELONY SECTION 2801 JASPER ST SW
	12/09/2005 17:33	05041009	BAIL ACT VIOLATION VANESSA NESSMITH	WALDON, ADAM	M1283105	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
	12/09/2005 19:25	05166522	ESCAPE FROM INSTITUTION EDITH M. SHINE	DRIVER, DARRYL N	F0714305	SC, FELONY SECTION 4307 3RD ST SE
	12/09/2005 21:10	05003603	UCSA POSS COCAINE WILLIAM RUBENS	JOHNSON, STEVEN K	M1282505	SC, MISDEMEANOR SECTION 1000 4TH ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/09/2005 23:32	05166566	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RAMSEY, ROBERT T	M1284005	SC, MISDEMEANOR SECTION 400 BLK L ST NW
	12/09/2005 23:53	05166571	BAIL ACT VIOLATION	SPIKES, MICHAEL V	M1285005	SC, MISDEMEANOR SECTION 6TH & NEW YORK AVE NW
_	12/09/2005 23:53	05166571	SEXUAL SOLICITATION ROCHELLE L. MILLS	SPIKES, MICHAEL V	M1284105	SC, MISDEMEANOR SECTION 6TH & NEW YORK AVE NW
	12/10/2005 00:50	05166620	UNLAWFUL ENTRY GEORGE P. VARGHESE	MANNING, MARIANE T	M1281505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/10/2005 00:53	05166599	SEXUAL SOLICITATION SHERNELL C. MALLORY	MORGAN, NICOLE	M1284205	SC, MISDEMEANOR SECTION 600 K ST NW
	12/10/2005 00:57	05166602	SEXUAL SOLICITATION ELIZABETH A. BARNS	MORGAN, JOYCE	M1284905	SC, MISDEMEANOR SECTION 400 K ST NW
	12/10/2005 02:00	05166634	SEXUAL SOLICITATION CRYSTAL L. WADDY	CARSWELL, RAKESH R	M1283905	SC, MISDEMEANOR SECTION 400 BLK I ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/10/2005 02:41	05166666	UCSA POSS COCAINE MELISSA M. NASRAH	COOPER, MICHAEL R	M1282405	SC, MISDEMEANOR SECTION 50 K ST NW
_	12/10/2005 04:05	05166685	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	SMITH, DARRELL	M1284805	SC, MISDEMEANOR SECTION 900 BLK NEW JERSEY AVE N
_	12/10/2005 11:15	05149464	BAIL ACT VIOLATION	MORRISON, KATIE L	M1289305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/10/2005 16:45	05166904	BAIL ACT VIOLATION	MONROE, CHARISSE N	M1289105	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/10/2005 21:30	05167040	BAIL ACT VIOLATION	WILLIAMS, RICHARD	M1289205	SC, MISDEMEANOR SECTION 900 5TH ST NW
	12/10/2005 21:36	00167051	SIMPLE ASSAULT KEITH A. BECKER	DAVIS, JONATHAN E	M1336505	SC, MISDEMEANOR SECTION 624 H STREET NW
	12/10/2005 21:50	05167051	SIMPLE ASSAULT KEITH A. BECKER	DOWDY, SHAWN	M1337005	SC, MISDEMEANOR SECTION 624 H STREET NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/11/2005 01:00	05167149	SIMPLE ASSAULT MELISSA M. NASRAH	MALCOLM, TERRY G	M1287705	SC, MISDEMEANOR SECTION 999 9TH ST NW
_	12/11/2005 04:35	05164247	UCSA POSS COCAINE ALEXANDER R. DAHL	BROWN, RONALD C	M1290105	SC, MISDEMEANOR SECTION UNIT K STREET NW
101	12/11/2005 13:30	05167288	SIMPLE ASSAULT DANIEL C. GUNTER	EVANS, CHARLES E	M1286605	SC, MISDEMEANOR SECTION 1300 I ST NW
	12/11/2005 17:30	05167309	UCSA POSS COCAINE BRANDI KING GARCIA	FREUND, JEREMY	M1289405	SC, MISDEMEANOR SECTION 4400 EADS ST NE
	12/12/2005 03:00	05167544	UCSA POSS COCAINE BRANDI KING GARCIA	FREUND, JEREMY	M1289405	SC, MISDEMEANOR SECTION 100 K STREET NW
	12/12/2005 17:23	05167818	ROBBERY SAMUEL R. RAMER	MILLER, MOZIE E	F0719505	GRAND JURY SECTION 699 F ST NW
101	12/12/2005 19:05	05167826	BAIL ACT VIOLATION	SHELLEY, NATASHA	M1292205	SC, MISDEMEANOR SECTION 6001 GA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/13/2005 13:00	05168141	BAIL ACT VIOLATION	HAWKINS, CYNTHIA M	M1296505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/13/2005 20:00	05168325	THEFT 2ND DEGREE	MCCRAY, MARCUS A	M1295305	SC, MISDEMEANOR SECTION 435 8TH ST NW
_	12/14/2005 00:08	05168424	BAIL ACT VIOLATION MICHAEL J. FERRARA	NETTLES, MICHAEL E	M1296305	SC, MISDEMEANOR SECTION 1400 L STREET NW
	12/14/2005 02:05	05168453	BAIL ACT VIOLATION COURTNEY D. SPIVEY	HOWARD, DEWAYNE	M1296405	SC, MISDEMEANOR SECTION 1800 M STREET NW
	12/14/2005 13:50	05168611	BAIL ACT VIOLATION ALEXANDER R. DAHL	LEWIS, DAVID R	M1298105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/14/2005 14:00	05111432	ROBBERY RHONDA L. CAMPBELL	HUNT, WALLY L	F0496905	SC, FELONY SECTION 2455 ALABAMA AVE SE
_	12/15/2005 11:05	05168951	UTTERING JEFFREY PEARLMAN	BECTON, LAWRENCE A	F0724105	GRAND JURY SECTION 614 H ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/15/2005 16:59	05169074	BAIL ACT VIOLATION	PORTER, EUGENE J	M1301005	SC, MISDEMEANOR SECTION 665 24TH ST NE
	12/15/2005 21:15	05169200	BAIL ACT VIOLATION KEITH A. BECKER	HOWARD, THOMAS J	M1301205	SC, MISDEMEANOR SECTION 4331 4TH ST SE, APT. 9
_	12/16/2005 01:20	05169834	SEXUAL SOLICITATION SHIRREL M. JACKSON	BUTLER, ANTWAN M	M1307205	SC, MISDEMEANOR SECTION 600 BLK K ST NW
	12/16/2005 15:15	05169501	SIMPLE ASSAULT EDWARD G. CASPAR	ARMSTRONG, ANTHONY L	M1306105	SC, MISDEMEANOR SECTION 945 G ST NW
	12/16/2005 17:00	05169575	THEFT 2ND DEGREE ALEXANDER R. DAHL	REID, MASI N	M1303805	SC, MISDEMEANOR SECTION 737 7TH ST NW
	12/16/2005 17:20	05169607	UCSA POSS COCAINE	SPENCER, GARY	M0031006	SC, MISDEMEANOR SECTION 1200 BLK G ST SE
101	12/16/2005 19:40	05169662	CONTEMPT ZULIMA L. ESPINEL	JONES, MARQUETTE	M1305505	SC, FELONY SECTION 2300 BLK RAYNOLDS PL SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/16/2005 20:50	05169754	UCSA POSS COCAINE GEORGE P. VARGHESE	BENNETT, JAMES M	M1304605	SC, MISDEMEANOR SECTION 809 6TH ST NW
	12/16/2005 20:55	05169716	SIMPLE ASSAULT GEORGE P. VARGHESE	BOWLER, DENNIS N	M1304505	SC, MISDEMEANOR SECTION 6TH AND I ST NW
	12/16/2005 22:37	05169767	DEST OF PROPERTY ANN M. SCARPINO	WALTON, ROBERT D	M1304105	SC, MISDEMEANOR SECTION 619 10TH ST NW
	12/17/2005 00:21	05169799	SEXUAL SOLICITATION ROCHELLE L. MILLS	WHIPPLE, DAVID	M1306505	SC, MISDEMEANOR SECTION 4TH & K ST NW
	12/17/2005 00:47	05041422	SEXUAL SOLICITATION ROCHELLE L. MILLS	LEONARD, CLIFTON	M1306605	SC, MISDEMEANOR SECTION 700 BLK 4TH ST NW
	12/17/2005 01:25	05169836	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN CHARLES N. FLOYD	CAREY, GERALD C	F0727705	SC, FELONY SECTION 1000 BLK 5TH ST NW
	12/17/2005 01:36	05169841	SEXUAL SOLICITATION	PERKINS, THOMAS L	M1347305	SC, MISDEMEANOR SECTION 200 K ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/17/2005 07:00	05041888	BAIL REFORM ACT-FEL	SAWYER, TROY L	F0729605	GRAND JURY SECTION 500 BLK DIVISION AVE NE
	12/17/2005 13:15	05170039	BAIL ACT VIOLATION CHARLOTTE MANNING	SLAUGHTER, BRENDA D	M1321505	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	12/17/2005 18:00	05170156	BAIL ACT VIOLATION ANN M. SCARPINO	TAYLOR, TYSHAUN W	M1321105	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/17/2005 18:23	05170160	UCSA DIST. COCAINE	NEWLON, ANTHONY W	F0729505	GRAND JURY SECTION FIRST TERR & K ST NW
	12/17/2005 18:23	05170160	BAIL ACT VIOLATION O. BENTON CURTIS	NEWLON, ANTHONY W	M1321405	SC, MISDEMEANOR SECTION FIRST TERR & K ST NW
	12/17/2005 19:50	05170189	SIMPLE ASSAULT COURTNEY D. SPIVEY	PETEOVIC, PEDRO J	M1308605	SC, MISDEMEANOR SECTION 600 BLK K ST NW
	12/17/2005 22:30	05170289	BAIL ACT VIOLATION WENDELL L. TAYLOR	SHORT, MARCUS L	M1321205	SC, MISDEMEANOR SECTION 2416 WISCONSIN AV NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/17/2005 24:00	05169787	SEXUAL SOLICITATION SHIRREL M. JACKSON	STANLEY, ALICIA N	M1306705	SC, MISDEMEANOR SECTION 900 BLK I ST NW
	12/18/2005 00:50	05170342	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	TIEGS, JOHNATHAN R	M1321005	SC, MISDEMEANOR SECTION SOUTH CAPITOL & I ST. SE
_	12/18/2005 04:15	05170415	BAIL ACT VIOLATION	BLACKMON, TRIMAINE	M1321305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/18/2005 06:10	05170426	CDW KNIFE OPHER SHWEIKI	WINSTON, FRANCOIS N	F0728905	SC, FELONY SECTION 100 42ND STREET NE
	12/18/2005 08:30	05170444	BAIL ACT VIOLATION MELISSA M. NASRAH	PEARSON, RENEE D	M1323005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/18/2005 09:;0	05170458	BAIL ACT VIOLATION CHARLES N. FLOYD	PRUNTY, DEBRAY N	M0833705	SC, MISDEMEANOR SECTION 2540 ELVANS RD SE
	12/18/2005 23:20	05170734	BAIL ACT VIOLATION O. BENTON CURTIS	EDWARDS, CORY W	M1323105	SC, MISDEMEANOR SECTION 1800 BENNING ROAD NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/19/2005 00:30	05170763	BAIL REFORM ACT-FEL VIVIEN J. COCKBURN	SANTOS-ALFARO, MAURICE	F0729705	SC, FELONY SECTION 500 INDIANA AVE NW
_	12/19/2005 10:58	05170897	SIMPLE ASSAULT O. BENTON CURTIS	EPPS, DONALD K	M1324305	SC, MISDEMEANOR SECTION 40 MASSACHUSETTS AVE NE
_	12/19/2005 11:15	05170887	BAIL ACT VIOLATION	SPEIGHT, JESSE R	M1309305	SC, MISDEMEANOR SECTION 1624 VST NW
	12/19/2005 18:50	05171146	UNLAWFUL ENTRY MELINDA A. WILLIAMS	CURTIS, SEAN	M1324405	SC, MISDEMEANOR SECTION 50 MASS AVE NE
	12/19/2005 19:05	05171116	BAIL ACT VIOLATION	WANZOR, REGINA	M1324705	SC, MISDEMEANOR SECTION 1400 FIRST ST SW
	12/19/2005 19:29	05171160	BAIL ACT VIOLATION	GALE, JACKSON L	M1324905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/20/2005 00:01	05171250	BAIL ACT VIOLATION CHARLOTTE MANNING	BARBER, ERIC A	M1324805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/20/2005 00:26	05095716	BAIL ACT VIOLATION KEITH A. BECKER	REID, COREY	M1327305	SC, MISDEMEANOR SECTION 4305 3RD ST SE
_	12/20/2005 03:45	05171288	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	TUCKER, TAMARA G	M1327105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/20/2005 06:34	05171301	BAIL ACT VIOLATION	BROWN, ISAAC	M1330405	SC, MISDEMEANOR SECTION 2502 STATON ROAD SE
	12/20/2005 07:10	05171207	BAIL ACT VIOLATION KEITH A. BECKER	BLACK, STEPHEN	M1331605	SC, MISDEMEANOR SECTION 1312 EASTERN AVE NE
	12/20/2005 09:00	05171338	UTTERING STEPHANIE G. MILLER	KIM, DIANE D	F0732005	GRAND JURY SECTION 101 CONSTITUTION AVE NW, APT. 8B02
	12/20/2005 11:30		BAIL REFORM ACT-FEL ALESSIO D. EVANGELISTA	LEWIS, JOANNA M	F0735305	SC, FELONY SECTION 500 INDIANA AVE NW
	12/20/2005 12:00	05171406	SIMPLE ASSAULT ANN M. SCARPINO	WILLEY, KEARY R	M1330105	SC, MISDEMEANOR SECTION 1624 VST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/20/2005 12:45	05171518	BAIL ACT VIOLATION	JORDAN, TIMOTHY N	M1330305	SC, MISDEMEANOR SECTION 3RD ST TUNNEL
	12/20/2005 14:00	05171458	THREATS BODILY HARM WILLIAM RUBENS	CADLET, THOMAS E	M1328105	SC, MISDEMEANOR SECTION 301 C ST NW
	12/20/2005 17:55	05171617	UCSA POSS HEROIN ALEXANDER R. DAHL	WILLIAMS, KENNETH A	M1329505	SC, MISDEMEANOR SECTION 500 IND AVE NW
	12/20/2005 18:20		BAIL ACT VIOLATION	MCKINNEY, JAMES G	M1330605	SC, MISDEMEANOR SECTION 1229 6TH ST SE
	12/20/2005 18:35	05172074	BAIL ACT VIOLATION	HYATTE, RICHARD M	M1334605	SC, MISDEMEANOR SECTION UNIT K TERR NW
	12/20/2005 18:35	05172074	UCSA POSS COCAINE AMANDA J. WILLIAMS	HYATTE, RICHARD M	M1333305	SC, FELONY SECTION UNIT K TERR NW
	12/20/2005 18:55	05171623	UNLAWFUL ENTRY	SIASI, FARSHID	M0030806	SC, MISDEMEANOR SECTION 640 MORTON ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/20/2005 19:04	05171628	SIMPLE ASSAULT ANN M. SCARPINO	WILLEY, KEARY R	M1330105	SC, MISDEMEANOR SECTION 1400 PA AVE NW
	12/20/2005 21:30	05171688	UCSA P W/I D OTHER SAMUEL R. RAMER	GLASBY, TAWNAN	F0732405	GRAND JURY SECTION UNIT M ST NE
_	12/20/2005 6:::5	05171641	BAIL ACT VIOLATION	GREEN, ANTHONY R	M1330505	SC, MISDEMEANOR SECTION 4500 BLK WISC AVE NW
	12/21/2005 08:40	05171812	THEFT 2ND DEGREE PEGGY G. BENNETT	ABDULLAH, HASAN N	M1332505	SC, MISDEMEANOR SECTION 575 7TH ST NW
	12/21/2005 09:17	05042330	BAIL ACT VIOLATION CAROLYN CRANK	LUZUNARIS, SHARRON E	M1332205	SC, MISDEMEANOR SECTION 1200 BLOCK NEW YORK AVE
	12/21/2005 10:30	05171846	BAIL ACT VIOLATION DARRYL BLANE BROOKS	ESHETIE, EPHREM A	M1335805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	12/21/2005 16:20	05171990	BAIL ACT VIOLATION	COATES, RICE	M1335905	SC, MISDEMEANOR SECTION 500 IND AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/21/2005 16:25	05172043	UCSA P W/I D COCAINE TIMOTHY J. KELLY	NORRIS, MUHAMMAD T	F0736805	SC, FELONY SECTION 900 6TH ST NW
_	12/21/2005 18:30	05172074	UCSA DIST. COCAINE AMANDA J. WILLIAMS	SMITH, BERNARD A	F0736905	SC, FELONY SECTION UNIT K ST NW
101	12/21/2005 18:30	05172074	UCSA POSS COCAINE AMANDA J. WILLIAMS	BOUKNIGHT, LINDA J	M1333405	SC, FELONY SECTION UNIT K ST NW
	12/21/2005 18:35	05172057	BAIL REFORM ACT-FEL CHARLES N. FLOYD	HARRIS, RASHAD M	F0736305	SC, FELONY SECTION 500 INDIANA AVE NW
	12/21/2005 20:40	05172139	UCSA POSS COCAINE BRANDI KING GARCIA	WASHINGTON, DONNELL N	M1335005	SC, MISDEMEANOR SECTION 611 MORTON STREET NW
	12/21/2005 22:30	05160203	BAIL ACT VIOLATION ARVIETTE Y. SPAIN	CASON, DEBBI	M1333905	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
	12/21/2005 22:5		UNLAWFUL ENTRY DARRYL BLANE BROOKS	LOHNSON, MELVIN W	M1332905	SC, MISDEMEANOR SECTION 1624 VST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/21/2005 23:58	05172193	BAIL ACT VIOLATION	RAY, GWENDOLYN E	M1335605	SC, MISDEMEANOR SECTION W VA AVE & NEAL ST NE
	12/22/2005 07:30	05071502	THREATS BODILY HARM MELISSA M. NASRAH	VECHERY, MICHAEL H	M1338605	SC, MISDEMEANOR SECTION 555 11TH ST NW
_	12/22/2005 08:00	05171886	ESCAPE FROM INSTITUTION VASU B. MUTHYALA	CHAMBERS, BLAIR S	F0739005	SC, FELONY SECTION 2920 LANGSTON PLACE SE
	12/22/2005 09:30	05172313	ESCAPE FROM INSTITUTION	COLEMAN, FRANZ T	F0738905	GRAND JURY SECTION 810 14TH ST NE
	12/22/2005 15:42	05172491	THEFT 2ND DEGREE ALEXANDER R. DAHL	TUCKER, ANTHONY D	M1338105	SC, MISDEMEANOR SECTION 237 PENNSYLVANIA AVE SE
	12/22/2005 17:45	05172524	SHOPLIFTING	THAXTON, KIMBELL	M0030706	SC, MISDEMEANOR SECTION 3031 14TH ST NW
101	12/22/2005 19:53	05172573	UCSA DIST. COCAINE OPHER SHWEIKI	SIMS, ERIC	F0738105	SC, FELONY SECTION UNIT K ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/22/2005 20:15	05172586	UCSA DIST. COCAINE	ROGERS, SHEILA A	F0739505	GRAND JURY SECTION 400 2ND ST NW
	12/22/2005 21:15	05172608	BAIL ACT VIOLATION	JONES, RINALDO	M1340605	SC, MISDEMEANOR SECTION 100 P ST NW
	12/23/2005 09:45	05172769	UCSA DIST. HEROIN TIMOTHY J. KELLY	WASHINGTON, ANTONIN M	F0741005	SC, FELONY SECTION 10 PATTERSON ST NE
	12/23/2005 10:06	05172791	BAIL ACT VIOLATION	MOOREHEAD, VANCE	M1342905	SC, MISDEMEANOR SECTION 10 K ST NW
	12/23/2005 10:06	05172791	UCSA DIST. COCAINE	MOOREHEAD, VANCE	F0740805	10 K ST NW
	12/23/2005 10:06	05172791	UCSA DIST. COCAINE	LEE, SHERRI T	F0740905	10 K ST NW
101	12/23/2005 13:49	05172914	SIMPLE ASSAULT WILLIAM RUBENS	CARTER, DARRYL	M1342005	SC, MISDEMEANOR SECTION 1401 NY AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/23/2005 15:51	05172939	BAIL ACT VIOLATION VANESSA NESSMITH	ATKINSON, JOSEPH	M1342205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/23/2005 16:12	05172952	BAIL ACT VIOLATION CHARLOTTE MANNING	PETERSON, JAMES E	M1342705	SC, MISDEMEANOR SECTION 1000 N ST NW
_	12/23/2005 16:15	05172965	UCSA POSS MARIJUANA WENDELL L. TAYLOR	DINKINS, ADAM O	M1342505	SC, MISDEMEANOR SECTION 21 TEMPLE CT NW
	12/23/2005 17:55	05172999	BAIL ACT VIOLATION	ROBBINS, MARVIN H	M1342805	SC, MISDEMEANOR SECTION 13TH AND N ST NW
	12/24/2005 16:11	05173353	BAIL ACT VIOLATION DANIEL C. GUNTER	BRIDGES, ARTHUR	M1345505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/25/2005 02:32	05173556	THEFT 2ND DEGREE ANN M. SCARPINO	STAMPS, JESSE A	M1345605	SC, MISDEMEANOR SECTION 50 MASS AVE
101	12/25/2005 18:40	05173658	DEST OF PROPERTY COURTNEY D. SPIVEY	ANDERSON, JOSHUA	M1343605	SC, MISDEMEANOR SECTION 461 H ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/26/2005 01:32	05173794	BAIL ACT VIOLATION COURTNEY D. SPIVEY	PALACIOS, MARTIN A	M1344305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/26/2005 12:35	05173896	BAIL ACT VIOLATION	ADAMS, STACEY A	M1344805	SC, MISDEMEANOR SECTION 1624 VST NW
_	12/26/2005 14:10	05173940	BURGLARY II JEFFREY PEARLMAN	HOPSON, TYRONE	F0743005	GRAND JURY SECTION 1025 VERMONT AVE NW SUIT
	12/26/2005 20:30		THEFT 2ND DEGREE ALEXANDER R. DAHL	MARITA, MICHAEL	M1346005	SC, MISDEMEANOR SECTION 601 F ST NW
	12/26/2005 20:30		THEFT 2ND DEGREE ALEXANDER R. DAHL	LEWIS, YOLANDA	M1346105	SC, MISDEMEANOR SECTION 6TH AND F ST NW
	12/26/2005 23:15	05174119	BAIL ACT VIOLATION	MOSBY, DWIGHT A	M1344705	SC, MISDEMEANOR SECTION 800 6TH ST NW
	12/27/2005 00:20	05173811	DEST OF PROPERTY ANN M. SCARPINO	MONROE, THOMAS I	M1344905	SC, MISDEMEANOR SECTION 55 M ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/27/2005 04:10	05174155	BAIL ACT VIOLATION GEORGE P. VARGHESE	DAVIS, ELIAS	M1346805	SC, MISDEMEANOR SECTION 2500 BLOCK OF 14TH STREE
	12/27/2005 09:15	05174184	BAIL ACT VIOLATION	EVANS, JERMELL A	M1350505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/27/2005 16:13	05174348	BAIL ACT VIOLATION GEORGE P. VARGHESE	PUPLFINE, MAPUOL A	M1350405	SC, MISDEMEANOR SECTION 119 D ST NE
	12/28/2005 05:50	05174563	BAIL ACT VIOLATION DANIEL C. GUNTER	TAYLOR, REGON A	M1350305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/28/2005 08:20	05174589	SIMPLE ASSAULT ALEXANDER R. DAHL	HAGOOD, LILLIE M	M1351605	SC, MISDEMEANOR SECTION 609 H ST NE
	12/28/2005 11:45	05174691	ROBBERY SAMUEL R. RAMER	WILLIAMS, AVIA D	F0745805	GRAND JURY SECTION 1200 F ST NW
101	12/28/2005 12:20	05174673	SIMPLE ASSAULT MICHAEL J. FERRARA	COVINGTON, JEROME A	M1355105	SC, MISDEMEANOR SECTION #50 MASS AVE NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/28/2005 13:20	05174697	BAIL ACT VIOLATION MICHAEL J. FERRARA	GALLOWAY, ROSETTA L	M1354105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/28/2005 14:39	05174723	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	HENRY, JENNELL	M1354205	SC, MISDEMEANOR SECTION 133 WEBSTER ST NW, APT. 3
101	12/28/2005 15:25	05174757	CONTEMPT MELINDA A. WILLIAMS	JOHNSON, GREGORY P	M1351105	SC, MISDEMEANOR SECTION 50 MASS AVE NE
	12/28/2005 20:27	05174905	BAIL ACT VIOLATION CHARLOTTE MANNING	SCOTT, KEON	M1354405	SC, MISDEMEANOR SECTION 1600 BLK 17TH ST SE
	12/28/2005 20:30		THEFT 2ND DEGREE	COURTNEY, TYA R	M0030906	SC, MISDEMEANOR SECTION 3111 M STREET NW
	12/28/2005 21:05	05093864	BAIL ACT VIOLATION CHARLOTTE MANNING	COOK, ERIK D	M1354305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/29/2005 03:45	05175018	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	STAPLETON, ANGELA M	M1354805	SC, MISDEMEANOR SECTION 1300 SPRING RD NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/29/2005 05:50	05175030	BAIL ACT VIOLATION VANESSA NESSMITH	SNEAD, GEORGE W	M1354905	SC, MISDEMEANOR SECTION 2625 3RD ST NE
	12/29/2005 06:30	05175035	BURGLARY II JOCELYN S. BALLANTINE	KEARNEY, JACKIE L	F0748105	GRAND JURY SECTION 462 K ST NW
_	12/29/2005 10:13	05175077	ESCAPE FROM INSTITUTION	HALE, GREGORY	F0006306	2920 LANGSTON PLACE SE
	12/29/2005 12:55	05175153	BAIL ACT VIOLATION EDWARD G. CASPAR	BOSWELL, WILLIE M	M1357605	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
	12/29/2005 14:30	05175192	BAIL ACT VIOLATION EDWARD G. CASPAR	COTTON, EARL	M1357705	SC, MISDEMEANOR SECTION 5300 WISC AVE NW
	12/29/2005 15:45	05175209	UCSA POSS COCAINE BRANDI KING GARCIA	RIDDICK, SHELTON A	M1356905	SC, MISDEMEANOR SECTION 4TH & K ST NW
101	12/29/2005 15:59		UCSA POSS HEROIN	SAUNDER, PATRICK W	M0029106	SC, MISDEMEANOR SECTION UNIT K ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/29/2005 16:59	05175271	UCSA POSS COCAINE GEORGE P. VARGHESE	DAVIS, RODENARD W	M1357005	SC, MISDEMEANOR SECTION UNIT K ST NW
_	12/29/2005 16:59	05175271	UCSA POSS COCAINE GEORGE P. VARGHESE	BEST, DOLLIE V	M1357105	SC, MISDEMEANOR SECTION UNIT K ST NW
_	12/29/2005 17:18	05175259	ESCAPE FROM INSTITUTION	JONES, ADDIE	F0750005	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE WEST VIRGINIA AVE N& NEA
	12/29/2005 20:13	05175351	BAIL ACT VIOLATION MELINDA A. WILLIAMS	STROY, ISSAC B	M1359905	SC, MISDEMEANOR SECTION UNIT BLK V ST NE
	12/29/2005 20:58	05175367	BAIL REFORM ACT-FEL ZULIMA L. ESPINEL	NOODLES, CHARLIE	F0004906	SC, FELONY SECTION 500 INDIANA AVE NW
	12/29/2005 23:42	05175428	ESCAPE FROM INSTITUTION	RILEY, SHIRLEY L	F0751105	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1400 BLK W V AVE NE
	12/30/2005 01:50	05175471	BAIL REFORM ACT-FEL	WATSON, TANYA T	F0749905	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 500 INDIANA AVE NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/30/2005 03:30	05166995	BAIL REFORM ACT-FEL	HARSHAW, DONALD J	F0751505	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 719 6TH ST NE
	12/30/2005 05:00	05175499	BAIL ACT VIOLATION	DOUGHTY, JOHN H	M1359805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
_	12/30/2005 09:10	05156282	SIMPLE ASSAULT EDWARD G. CASPAR	SHARP, KANILI D	M1361305	SC, MISDEMEANOR SECTION 3RD & MASS AVE NW
	12/30/2005 09:35	05175537	BAIL ACT VIOLATION	ARRIS, ANTHONY S	M1364505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/30/2005 11:30	05175593	BAIL ACT VIOLATION	THOMAS, TERRESIA A	M1364405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/30/2005 11:53	05175599	UNLAWFUL ENTRY	FAKUNLE, ABDULHAMAN N	M1362805	SC, MISDEMEANOR SECTION 800 25THST. N.W.
101	12/30/2005 16:40	05175695	BAIL ACT VIOLATION ROCHELLE L. MILLS	PROCTER, CORRINE	M1364305	SC, MISDEMEANOR SECTION 600 5TH ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/30/2005 20:05	05175797	THEFT 2ND DEGREE GEORGE P. VARGHESE	MULDROW, KENNETH N	M1362305	SC, MISDEMEANOR SECTION 601 F ST NW
_	12/30/2005 21:20	05175841	BAIL ACT VIOLATION	GATLING, DAVID	M1364605	SC, MISDEMEANOR SECTION 800 8TH ST NW
	12/31/2005 02:55	05175955	DEST OF PROPERTY	WOOD, EUGENE J	M1362905	SC, MISDEMEANOR SECTION 500 BLK 6TH ST NW
	12/31/2005 13:00	05043346	THEFT 2ND DEGREE WENDELL L. TAYLOR	BROADDUS, KARL B	M0001606	SC, MISDEMEANOR SECTION 700 BLOCK CONSTITUTION A
	12/31/2005 13:19	05043325	BAIL ACT VIOLATION	CRUZ, FRANKLIN	M0003406	SC, MISDEMEANOR SECTION MAINE AVE AT 7TH STREET
	01/04/2006 18:30	06001657	UCSA P W/I D HEROIN	GRESHOLM, JERRY A	F0008206	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 800 8TH ST NE
	01/05/2006 17:25	06002090	UCSA POSS HEROIN	MCKAIGE, JENNIFER N	M0017206	SC, MISDEMEANOR SECTION 707 8TH ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/05/2006 18:01	06002099	UCSA DIST. HEROIN	BALTHROP, RONALD R	F0011406	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 710 H ST NE
	01/05/2006 18:01	06002099	UCSA DIST. HEROIN	BROWN, MARY A	F0011506	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 710 H ST NE
102	01/05/2006 18:30	06002114	UCSA DIST. COCAINE	JONES, JULIEN	F0009706	GRAND JURY SECTION 1125 H ST NE
	01/05/2006 18:30	06002114	UCSA DIST. COCAINE	JAMISON, DEMETRUIS D	F0010306	GRAND JURY SECTION 1125 H ST NE
	01/06/2006 01:05	06002280	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	JOHNSON, TERRANCE M	M0019006	SC, MISDEMEANOR SECTION 4TH & K ST NW
	01/07/2006 23:30	06003166	UNLAWFUL ENTRY	AGBOOLA, CHARLES A	M0027106	SC, MISDEMEANOR SECTION 1005 1ST ST NE
	01/08/2006 02:51	06003237	UCSA POSS COCAINE CHRISTOPHER S. STRAUSS	COLLIER, SHARON V	M0025206	SC, MISDEMEANOR SECTION 500 NORTH CAPITOL STREET

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/09/2006 00:40	06003583	UNLAWFUL ENTRY EDWARD G. CASPAR	ADKINS, ANDREW L	M0025506	SC, MISDEMEANOR SECTION THIRD STREET & FLORIDA A
	01/10/2006 01:10	06004058	DESTROYING PROP/DOMESTIC	REAVES, JAMES O	M0029406	SC, MISDEMEANOR SECTION 505 5TH STREET NE
_	01/10/2006 18:00	06004365	UCSA POSS COCAINE	COLLINS, CLARENCE P	M0034006	SC, MISDEMEANOR SECTION 500 IND AVE NW
	01/10/2006 18:25	06004357	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCKENZIE, JOSEPH J	F0022606	GRAND JURY SECTION 1100 I ST NE
	01/11/2006 19:05	06004929	UCSA POSS COCAINE	REED, CLAUDE M	M0039306	SC, MISDEMEANOR SECTION 5TH & I ST NE
	12/01/2005 17:17		UCSA DIST. COCAINE EMILY A. MILLER	PALMER, ANTOINE L	F0695605	SC, FELONY SECTION 800 7TH ST NE
	12/01/2005 17:35	05162747	UCSA DIST. COCAINE TIMOTHY J. KELLY	KINNEY, TRAVIS D	F0694505	SC, FELONY SECTION 700 11TH ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/01/2005 17:35	05162747	UCSA DIST. COCAINE TIMOTHY J. KELLY	SMITH, RONALD T	F0694605	SC, FELONY SECTION 700 11TH ST NE
	12/01/2005 18:11	05162770	UCSA DIST. COCAINE EMILY A. MILLER	CALLAHAN, ROBERT	F0696005	SC, FELONY SECTION 800 5TH ST NE
	12/01/2005 18:13	05162770	UCSA DIST. COCAINE EMILY A. MILLER	DAVIS, MARK A	F0695905	SC, FELONY SECTION 800 5TH ST NE
	12/02/2005 18:40	05163290	ATT UTTERING COURTNEY D. SPIVEY	CURTIS, MICHAEL	M1255705	SC, MISDEMEANOR SECTION 722 H ST NE
	12/03/2005 19:55	05163760	ARMED ROBBERY JOCELYN S. BALLANTINE	BELL, ANANDO R	F0702905	GRAND JURY SECTION 700 BLK 8TH ST NE
	12/03/2005 20:05	05163753	SIMPLE ASSAULT	GILLIAM, JEFFREY A	M1260505	SC, MISDEMEANOR SECTION 1330 G ST NE
	12/05/2005 16:52	05164544	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TIMOTHY J. KELLY	MARTIN, GEORGE R	F0705505	SC, FELONY SECTION 600 CONSTITUTION AVE NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/07/2005 16:30	05165486	CARRYING PISTOL W/O LICENSE DARRYL BLANE BROOKS	WATSON, DARALL J	M1275905	SC, MISDEMEANOR SECTION 701 MARYLAND AVE NE
	12/07/2005 21:35	05165590	UCSA POSS COCAINE ALEXANDER R. DAHL	WILKERSON, DANIEL S	M1273905	SC, MISDEMEANOR SECTION 415 4TH ST SW
	12/07/2005 22:15	05165604	UCSA P W/I D COCAINE MARGARET A. SEWELL	JACKSON, WALTER L	F0709405	SC, FELONY SECTION 700 10TH ST NE
	12/09/2005 19:24	05041062	BAIL REFORM ACT-FEL	POWELL, MICHAEL W	F0714705	1500 CONSTITUTION AVE NW
	12/10/2005 01:57	05166631	SEXUAL SOLICITATION CRYSTAL L. WADDY	GORDON, LARESSE L	M1283605	SC, MISDEMEANOR SECTION 900 BLK 3RD ST NE
	12/10/2005 19:05	05166193	UCSA POSS HEROIN O. BENTON CURTIS	GODBOLT, MICHAEL	M1288305	SC, MISDEMEANOR SECTION 900 12TH ST NE
102	12/13/2005 16:28	05168222	SHOPLIFTING ROCHELLE L. MILLS	BEAL, ANTHONY	M1294905	SC, MISDEMEANOR SECTION 1121 H ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/17/2005 21:15	05170222	SIMPLE ASSAULT GEORGE P. VARGHESE	FLYTHE, LEE J	M1309405	SC, MISDEMEANOR SECTION 1140 N CAPITOL ST NW, APT. 207
	12/21/2005 00:45	05171749	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	DUDLEY, ANDRAE	M1330205	SC, MISDEMEANOR SECTION 21ST & BENNING ROAD NE
_	12/21/2005 03:37	05171781	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DAVID S. JOHNSON	HENDRIX, ANTHONY A	F0734905	SC, FELONY SECTION 1000 NORTH CAPITOL ST NE
	12/21/2005 18:30	05172063	UCSA DIST. COCAINE TIMOTHY J. KELLY	BELL, RAYMOND E	F0736605	SC, FELONY SECTION 5TH ST AND FLORIDA AVE N
	12/21/2005 18:31	05172063	UCSA DIST. COCAINE TIMOTHY J. KELLY	MATTHEWS, DION D	F0736705	SC, FELONY SECTION 1232 5TH ST NE
	12/22/2005 10:30	05172363	SIMPLE ASSAULT ALEXANDER R. DAHL	PRESTON, EDWIN	M1337405	SC, MISDEMEANOR SECTION 33 K STREET NW, APT. 414
102	12/22/2005 18:28	05172533	UCSA POSS COCAINE BRANDI KING GARCIA	BELL, ANANDO R	M1337705	SC, MISDEMEANOR SECTION 10TH & I ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/22/2005 18:31	05172532	UCSA DIST. COCAINE RHONDA L. CAMPBELL	BIRTH, JEFFREY	F0738205	SC, FELONY SECTION 505 FLORIDA AVE NE
	12/22/2005 18:54	05172539	UCSA DIST. COCAINE	ADAMS, CHUNDRA M	F0738505	SC, FELONY SECTION 650 ORLEANS PL NE
	12/22/2005 22:50	05172637	UCSA POSS COCAINE BRANDI KING GARCIA	BELL, ANANDO R	M1337705	SC, MISDEMEANOR SECTION 900 BLK 12TH ST SE
	12/23/2005 15:45	05172946	SIMPLE ASSAULT MELINDA A. WILLIAMS	REEVES, ALFRED J	M1343105	SC, MISDEMEANOR SECTION 801 H ST NE
	12/23/2005 17:00	05172981	CONTEMPT (FELONY)	WATSON, DERRICK D	F0741605	GRAND JURY SECTION 500 INDIANA AVE NW
	12/27/2005 16:50	05174358	UCSA POSS HEROIN MICHAEL J. FERRARA	ALSTON, KAREN M	M1348305	SC, MISDEMEANOR SECTION 709 H ST NW
	12/28/2005 18:00	05174845	UCSA POSS COCAINE GEORGE P. VARGHESE	FARRELL, FRED C	M1351405	SC, MISDEMEANOR SECTION 500 I ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/28/2005 18:09	05174839	UCSA DIST. COCAINE	WHITE, VICTOR R	F0746305	4TH & L ST NE
	12/28/2005 18:14	05174839	UCSA DIST. COCAINE	STEWART, ROBERT	F0746105	4TH & L ST NE
102	12/28/2005 18:14	05174839	UCSA DIST. COCAINE	PERRY, FRANK O	F0746205	1000 4TH ST NE
	12/29/2005 17:10	05175257	UCSA P W/I D HEROIN AMANDA J. WILLIAMS	JOHNSON, EUGENE F	F0749505	SC, FELONY SECTION 1000 H ST NE
	12/30/2005 03:30	05166995	BURGLARY II JOCELYN S. BALLANTINE	HARSHAW, DONALD J	F0751305	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 719 6TH ST NE
	12/31/2005 01:35	05175932	SIMPLE ASSAULT VANESSA NESSMITH	JAMES, THOMAS	M1362005	SC, MISDEMEANOR SECTION 201 MASS AVE NE
	01/01/2006 00:10	06000009	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DAWSON, CHARLES W	F0000806	GRAND JURY SECTION 15TH AND AMES PL NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/01/2006 03:15	06000134	UCSA PWID COCAINE W/A JOCELYN S. BALLANTINE	MCKNIGHT, JAMAL A	F0003006	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE UNIT BLK 22ND ST NE
	01/01/2006 03:20	06000134	UCSA PWID COCAINE W/A JOCELYN S. BALLANTINE	MCDOWELL, ANGELO N	F0003106	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE UNIT BLK 22ND ST NE
	01/01/2006 04:40	06000163	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WILLIAM, MICHAEL	F0000106	GRAND JURY SECTION 22 M ST SE
	01/03/2006 01:30	06000885	PPW KNIFE ALEXANDER R. DAHL	POTTER, LUCIFER N	M0006306	SC, MISDEMEANOR SECTION 1200 C STREET NE
	01/04/2006 18:15	06001712	UCSA DIST. PCP	LITTLEJOHN, DOMINIC	F0007306	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1700 BLK BVENNING RD NE
	01/05/2006 14:09	06002070	UCSA POSS MARIJUANA	MCQUEEN, GARRY H	M0019306	SC, MISDEMEANOR SECTION 1320 C ST NE
103	01/05/2006 14:39	06002070	UCSA POSS COCAINE	ROBIN, NEATHERRY	M0036406	SC, MISDEMEANOR SECTION 1320 C ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	01/06/2006 15:34	06002508	UCSA POSS COCAINE	JACKSON, CURTIS J	M0022906	SC, MISDEMEANOR SECTION 1900 ROSEDALE ST NE
	01/08/2006 01:00	06003199	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	GARRIS, RAY	M0024806	SC, MISDEMEANOR SECTION 1900 D ST NE
	01/08/2006 01:26	06060759	DEST OF PROPERTY COURTNEY D. SPIVEY	HOLT, CRUVANTA A	M0026406	SC, MISDEMEANOR SECTION 2500 BLOCK BENNING RD NE
	01/08/2006 23:30	06000655	UUA	MAKAL, JAMES R	F0014506	SC, FELONY SECTION 1300 C STREET NE
	01/09/2006 17:45	06003869	UCSA POSS HEROIN	TISDALE, ERNEST D	M0030006	SC, MISDEMEANOR SECTION 1704 GALES ST NE
	01/10/2006 01:06	06004054	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BUTLER, LAMONT D	F0019006	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1900 C STREET SE
	01/10/2006 01:06	06004054	UCSA POSS COCAINE	YANCY, JULIUS	M0028506	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1900 C STREET SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/10/2006 22:30	06004500	UCSA POSS MARIJUANA MICHAEL J. FERRARA	HARTFIELD, JEFFREY	M0033506	SC, MISDEMEANOR SECTION 1700 BLK BENNING RD NE
	01/11/2006 00:07	06004536	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MYLES, DORRIAN R	F0021106	GRAND JURY SECTION 1700 BENNING RD NE
	01/11/2006 23:00	06005041	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DAVIS, PARRIS J	F0025406	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 300 21ST ST NE
	01/11/2006 23:30	06005050	PPW KNIFE	REDFEARN, REGINALD L	M0037806	SC, MISDEMEANOR SECTION 1700 C ST NE, APT. 301
	12/01/2005 13:50	05162084	ROBBERY SAMUEL R. RAMER	MEMBRANO, BEATRIZ	F0694305	GRAND JURY SECTION 1445 SPRING RD NW
	12/02/2005 13:55	05163154	UCSA POSS MARIJUANA O. BENTON CURTIS	FOGLE, DAVON N	M1254705	SC, MISDEMEANOR SECTION 1500 BENNING RD NE
103	12/03/2005 12:13	05163579	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	MAKAL, JAMES R	F0701705	SC, FELONY SECTION 5TH &M ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/03/2005 12:14	05163579	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	LEFTWOOD, PHILLIP A	F0702005	SC, FELONY SECTION 5TH & M ST NE
	12/05/2005 21:45	05164662	UCSA POSS COCAINE	HARRISON, JANIQUE Y	M1261805	SC, MISDEMEANOR SECTION 2300 BENNING RD NE
	12/05/2005 21:45	05164662	UCSA POSS COCAINE CHARLOTTE MANNING	HINES, CATHERINE M	M1261905	SC, MISDEMEANOR SECTION 2300 BENNING RD NE
	12/06/2005 21:50	05165141	UCSA P W/I D COCAINE	GERALD, ANTONIO L	F0705805	GRAND JURY SECTION 15TH & C ST SE
	12/07/2005 16:59	05165471	UCSA POSS HEROIN WILLIAM RUBENS	GILMORE, CURTIS	M1272005	SC, MISDEMEANOR SECTION 15TH & C ST NW
103	12/09/2005 19:46	05166463	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SHARAD S. KHANDELWAL	ROJO, ALEJANDRO N	F0715205	SC, FELONY SECTION 500 14TH ST NE
	12/14/2005 02:00	05168456	UCSA POSS MARIJUANA ANN M. SCARPINO	JOHNSON, DOUGLAS J	M1293305	SC, MISDEMEANOR SECTION 2000 BLK BENNING RD NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/14/2005 17:10	05168684	POS. F/A DURING VIO/DAG OFF EMILY A. MILLER	ALSTON, DELONTE T	F0723305	SC, FELONY SECTION 1700 GALES ST NE
	12/14/2005 20:20	05168761	UCSA POSS COCAINE DARRYL BLANE BROOKS	TYLER, ANTHONY L	M1297805	SC, MISDEMEANOR SECTION 1500 F ST NE
	12/15/2005 08:04	05168877	DEST OF PROPERTY EDWARD G. CASPAR	COLLINS, DANNY	M1299005	SC, MISDEMEANOR SECTION 1520 CONSTITUTION AVE NE
	12/17/2005 09:20	05170580	UCSA POSS MARIJUANA MICHAEL K. BAKER	BABB, RANDOLPH W	M1103103	SC, MISDEMEANOR SECTION 2400 3RD ST NE
	12/17/2005 23:00	05170286	UCSA POSS MARIJUANA DANIEL C. GUNTER	THOMPSON, ALFRED T	M1321805	SC, MISDEMEANOR SECTION 2700 BENNING ROAD SE
	12/19/2005 00:20	05170748	UCSA POSS MARIJUANA BRANDI KING GARCIA	DAY, RICO N	M1321605	SC, MISDEMEANOR SECTION 2700 BENNING ROAD NE
	12/19/2005 20:15	05171164	ROBBERY JEFFREY PEARLMAN	ROBINSON, STEVEN R	F0731005	GRAND JURY SECTION 300 OKLAHOMA AVE NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/21/2005 23:00	05172169	UCSA POSS COCAINE	JONES, MARQUIS D	M1351205	SC, MISDEMEANOR SECTION 200 17TH ST NE
	12/22/2005 16:45	05172493	CONTEMPT (FELONY)	YATES, JAMES W	F0738405	GRAND JURY SECTION 18TH PL & D ST NE
	12/28/2005 09:45	05142366	BURGLARY I JEFFREY PEARLMAN	WRIGHT, LAMONT D	F0744905	GRAND JURY SECTION 1218 NC AVE NE
	12/28/2005 09:45	05142366	BURGLARY I JEFFREY PEARLMAN	WRIGHT, LAMONT D	F0745005	GRAND JURY SECTION 1218 NC AVE NE
	12/28/2005 16:40	05174788	UCSA P W/I D COCAINE VASU B. MUTHYALA	JACKSON, JOHN G	F0745405	SC, FELONY SECTION 1600 F ST NE
	12/28/2005 16:40	05174788	UCSA P W/I D COCAINE VASU B. MUTHYALA	VENEY, ANGELA S	F0745505	SC, FELONY SECTION 1600 F ST NE
	12/28/2005 23:45	05174975	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	MCQUEEN, GARRY H	F0747805	GRAND JURY SECTION TENN & D ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/28/2005 23:45	05174975	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	EVANS, THOMAS N	F0748005	GRAND JURY SECTION 412 TENN AVE NE
	12/29/2005 17:20	05175267	UCSA POSS COCAINE DARRYL BLANE BROOKS	BARNES, JOYCELYN D	M1356505	SC, MISDEMEANOR SECTION 1200 BLK WYLIE PL NE
103	12/29/2005 18:22	05175306	UCSA POSS HEROIN	PITT, JAMES E	M1356705	SC, MISDEMEANOR SECTION 2000 GALES PL NE
	12/29/2005 23:00	05175419	UCSA POSS HEROIN	MALLOY, WILLIAM C	M1355205	SC, MISDEMEANOR SECTION 500 25TH PL NE
103	12/30/2005 14:37	05175649	UCSA POSS COCAINE WENDELL L. TAYLOR	BARNES, WILLIAM F	M1362605	SC, MISDEMEANOR SECTION 1900 ROSEDALE ST NE
	12/30/2005 15:55	05175717	UCSA POSS COCAINE MELINDA A. WILLIAMS	LEE, SEAN	M1362705	SC, MISDEMEANOR SECTION 15TH& A ST NE
	12/30/2005 23:00	05175881	UCSA POSS MARIJUANA KEITH A. BECKER	RYANS, DEIDRA D	M1362205	SC, MISDEMEANOR SECTION 2000 ROSEDALE ST NE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/31/2005 21:40	05176310	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	CROSBY, ANTHONY A	F0001306	SC, FELONY SECTION 2300 BENNING RD NE
	12/31/2005 23:00	05176328	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	FLETCHER, ANDRE M	F0001206	SC, FELONY SECTION EAMES & F PL NE
	12/31/2005 23:58	05000003	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CROCKER, JARVIS	F0001006	200 16TH ST NE
	12/31/2005 23:58	05000003	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CROCKER, JARVON S	F0001106	200 16TH ST NE
	01/02/2006 17:00	06000699	UCSA P W/I D COCAINE JEFFREY PEARLMAN	OUTERBRIDGE, JAMALL N	F0005006	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 103 G ST SW
	01/04/2006 08:15	06001394	UCSA POSS COCAINE PEGGY G. BENNETT	WILLIAMS, KAREN	M0010506	SC, MISDEMEANOR SECTION 1500 BLK 2ND ST SW
	01/09/2006 08:05	06003641	UCSA POSS COCAINE	OWENS, HORNS	M0026206	SC, MISDEMEANOR SECTION 1526 2ND ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	01/10/2006 18:39	06004374	UCSA DIST MARIJUANA	HARRIS, CARL J	M0033806	SC, MISDEMEANOR SECTION 200 K ST SW
104	01/11/2006 18:05	06004889	UCSA DIST. COCAINE	HOPKINS, JARVIS	F0025006	GRAND JURY SECTION HOWISON PL & N ST SW
104	01/11/2006 18:11	06004889	UCSA POSS COCAINE	HOWE, ANTHONY J	M0039406	GRAND JURY SECTION HALF & N ST SW
104	12/01/2005 11:00	05162579	UCSA POSS COCAINE WILLIAM RUBENS	SCOTT, SHARON E	M1248905	SC, MISDEMEANOR SECTION 1548 FIRST PLACE SW
104	12/01/2005 11:50	05162599	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TIMOTHY J. KELLY	STOVER, DARRYL J	F0694705	SC, FELONY SECTION R/O 1251 HALF ST SW
	12/02/2005 00:30	05162959	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	MELSON, RONNIE	F0696405	GRAND JURY SECTION 1202 HOWISON PL SW
	12/02/2005 07:18	05148291	UTTERING STEPHANIE G. MILLER	DREHER, THOMAS J	F0696705	GRAND JURY SECTION 441 2ND ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/04/2005 01:50	05163866	UCSA POSS MARIJUANA	YOUNG, AUSTIN P	M1290805	SC, MISDEMEANOR SECTION WASHINGTON & C STREET SW
_	12/07/2005 14:30	05143339	THREATS BODILY HARM	YOUNG, CHARLIE L	M1270905	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
104	12/08/2005 18:37	05165973	UCSA PWID COCAINE W/A MARGARET A. SEWELL	BRISCOE, RICARDO	F0712705	SC, FELONY SECTION 1414 CANAL ST SW, APT. 31
	12/08/2005 19:44	05165990	UCSA PWID MARIJ (FEL)	BATTLE, AYAH	F0712505	SC, FELONY SECTION 200 L ST SW
	12/08/2005 20:10	05166009	UCSA P W/I D COCAINE RHONDA L. CAMPBELL	FORTUNE, DELONTE C	F0711405	SC, FELONY SECTION 1210 CANAL ST SW
	12/08/2005 20:25	05166020	THREATS BODILY HARM ALEXANDER R. DAHL	HINES, MONIQUE A	M1276805	SC, MISDEMEANOR SECTION 1500 2ND ST SW
	12/09/2005 00:10	05040926	UCSA PWID MARIJ (FEL) CHARLES N. FLOYD	ALSTON, CECIL	F0712405	SC, FELONY SECTION Q ST @ 1ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/09/2005 19:25	05166522	BAIL REFORM ACT-FEL EDITH M. SHINE	DRIVER, DARRYL N	F0714405	SC, FELONY SECTION 4307 3RD ST SE
	12/09/2005 19:30	05166457	UCSA P W/I D MARIJUANA O. BENTON CURTIS	CROWLY, HAROLD	M1282605	SC, MISDEMEANOR SECTION 201 I ST SW
104	12/09/2005 19:40	05166464	ESCAPE FROM INSTITUTION EDITH M. SHINE	PALMER, KEVIN E	F0714505	SC, FELONY SECTION 785 19TH ST SE WASH,DC
	12/10/2005 08:40	05127986	SIMPLE ASSAULT WILLIAM RUBENS	GUBISCH, CARL F	M1285105	SC, MISDEMEANOR SECTION 550 WATER ST SW
	12/10/2005 14:40	05166947	UCSA POSS MARIJUANA O. BENTON CURTIS	LUCAS, BEVERLY C	M1287205	SC, MISDEMEANOR SECTION FIRST & Q ST SW
	12/10/2005 14:50		UCSA DIST MARIJ (FEL)	DAVIS, SANDRA M	F0716905	FIRST & Q ST SW
104	12/10/2005 16:30	05166892	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	AMODOR, JORGE N	M1287105	SC, MISDEMEANOR SECTION 200 L ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/13/2005 22:45	05168401	UCSA POSS COCAINE COURTNEY D. SPIVEY	ROGERS, PHILBERT S	M1295705	SC, MISDEMEANOR SECTION 100 P ST SW
_	12/14/2005 15:17	05168662	PPW OTHERS	HARRIS, RONALD	M1326205	SC, MISDEMEANOR SECTION 1 FIRST ST NE
104	12/14/2005 19:20	05168736	CONTEMPT O. BENTON CURTIS	CROWLY, HAROLD	M1297705	SC, MISDEMEANOR SECTION 203 M ST SW
	12/15/2005 15:00	05169021	UCSA P W/I D COCAINE	LEBBY, DANIEL D	F0724305	GRAND JURY SECTION 1548 FIRST ST SW
	12/16/2005 11:10	05169772	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS RHONDA L. CAMPBELL	DURHAM, KEITH B	F0726005	SC, FELONY SECTION 100 BLK P ST SW
	12/16/2005 14:30	05169490	UCSA POSS MARIJUANA GEORGE P. VARGHESE	WATKINS, CHARLES	M1305305	SC, MISDEMEANOR SECTION 1200 SOUTH CAPITOL ST SE
	12/16/2005 14:30	05169490	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	TAYLOR, CHRISTIAN	M1305405	SC, MISDEMEANOR SECTION 1200 SOUTH CAPITOL ST SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	12/16/2005 15:50	05041812	UCSA POSS HEROIN	BOSWELL, WILLIE M	M1304205	SC, MISDEMEANOR SECTION FIRST ST AT Q ST SW
	12/16/2005 19:55	05169670	UCSA POSS MARIJUANA EDWARD G. CASPAR	THOMAS, TARICO	M1303505	SC, MISDEMEANOR SECTION 3RD & K ST NW
	12/16/2005 20:55	05170290	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	RUFFIN, LANCE R	M1320205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	12/17/2005 15:00	05170062	UCSA POSS COCAINE BRANDI KING GARCIA	HAGANS, DERWIN C	M1309105	SC, MISDEMEANOR SECTION HALF & M ST SW
	12/17/2005 18:45	05170193	SIMPLE ASSAULT	PRYOR, NAKITA	M1308205	SC, MISDEMEANOR SECTION 1001 3RD ST SW
	12/17/2005 18:50	05170168	UCSA POSS COCAINE ALEXANDER R. DAHL	SMITH, BETTY A	M1309205	SC, MISDEMEANOR SECTION 50 M ST SE
	12/17/2005 21:10	05170217	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	GOINS, JERMAINE A	M1321705	SC, MISDEMEANOR SECTION 200 BLK K ST SW

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	12/17/2005 22:20	05170269	BAIL ACT VIOLATION	FREEMAN, HELEN M	M1320305	SC, MISDEMEANOR SECTION 4300 BLK FIRST ST SE
_	12/19/2005 01:30	05171758	RECEIVE STOLEN GOODS MELINDA A. WILLIAMS	PARKER, THERAN M	M1330905	SC, MISDEMEANOR SECTION 1200 HOWISON PLACE SW
_	12/19/2005 03:00	05170781	UCSA POSS COCAINE DANIEL C. GUNTER	WILLIAMS, GLORIA	M1322205	SC, MISDEMEANOR SECTION 100 P STREET SE
	12/19/2005 03:00	05170781	UCSA POSS DRUG PARA DANIEL C. GUNTER	BROWN, ZERRICK L	M1322105	SC, MISDEMEANOR SECTION 100 P ST SE
	12/19/2005 18:20	05171094	UCSA DIST MARIJ (FEL) SHARAD S. KHANDELWAL	SIMMS, DONNELL N	F0731905	SC, FELONY SECTION 200 L ST SW
	12/19/2005 18:26	05171095	UCSA POSS MARIJUANA VANESSA NESSMITH	TARDY, MAX	M1325505	SC, MISDEMEANOR SECTION 200 L ST SW
104	12/19/2005 18:47	05171106	UCSA DIST. COCAINE EDITH M. SHINE	FENNELL, MARVIN L	F0731105	SC, FELONY SECTION HALF & N ST SW

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	12/19/2005 19:05	05171116	UCSA DIST. COCAINE DAVID S. JOHNSON	CARNEY, DANIEL R	F0730605	SC, FELONY SECTION 1422 FIRST ST SW
	12/19/2005 19:05	05171116	UCSA DIST. COCAINE DAVID S. JOHNSON	WANZOR, REGINA	F0730705	SC, FELONY SECTION 1400 FIRST ST SW
104	12/19/2005 19:30	05171135	UCSA DIST MARIJUANA PEGGY G. BENNETT	GORDON, MICHELLE A	M1325905	SC, MISDEMEANOR SECTION 200 K ST SW
	12/19/2005 19:35	05171155	UCSA P W/I D COCAINE	PROCTOR, KIIVORY P	F0731505	216 K ST SW
	12/19/2005 19:35	05171155	UCSA P W/I D MARIJUANA	MATTHEWS, VINCENT A	M1325805	SC, MISDEMEANOR SECTION 216 K ST SW
	12/19/2005 19:46	05171106	UCSA DIST. COCAINE EDITH M. SHINE	HINES, ASHLEY E	F0731205	SC, FELONY SECTION UNIT N ST SW
_	12/20/2005 11:50	05171408	UCSA POSS COCAINE MELISSA M. NASRAH	MATSUIDA, JOJI	M0006906	SC, MISDEMEANOR SECTION 1200 CANAL ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/20/2005 19:15	05171614	UCSA POSS COCAINE CHRISTOPHER S. STRAUSS	MARSHALL, SHERMAN	M1329605	SC, MISDEMEANOR SECTION 204 I ST SW
_	12/20/2005 23:00	05171717	UCSA POSS COCAINE ALEXANDER R. DAHL	PELLETIER, CHRISTOPHER J	M1330805	SC, MISDEMEANOR SECTION FIRST & M ST SW
_	12/21/2005 14:35	05171967	UCSA POSS MARIJUANA	BRUNTY, GREG A	M0018606	SC, MISDEMEANOR SECTION 200 K ST NW
	12/21/2005 20:55	05139472	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOCELYN S. BALLANTINE	NICHOLS, DAVID A	F0737305	GRAND JURY SECTION 500 INDIANA AVE NW
	12/22/2005 15:30	05172410	SIMPLE ASSAULT MELINDA A. WILLIAMS	ROBERTS, SADIE	M0018206	SC, MISDEMEANOR SECTION 801 7TH ST SW
	12/24/2005 02:50	05173208	SIMPLE ASSAULT GEORGE P. VARGHESE	KIRKSEY, CLINTON J	M1341905	SC, MISDEMEANOR SECTION 900 INDEP. AVE SW
	12/24/2005 03:00	05173179	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JOHNSON, DONTE O	F0741805	1700 BLK HALF ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/24/2005 03:00	05173179	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WHITAKER, DANNY	F0741905	1700 BLK HALF ST SW
	12/27/2005 14:40	05174300	UCSA P W/I D COCAINE ALESSIO D. EVANGELISTA	ALLEN, TORRENCE N	F0744005	SC, FELONY SECTION UNIT N ST SW
_	12/28/2005 14:50	05174733	UCSA POSS COCAINE MELINDA A. WILLIAMS	SORRELL, KEVIN N	M1353505	SC, MISDEMEANOR SECTION UNIT N ST SW
	12/30/2005 05:13	05175416	ARSON JOCELYN S. BALLANTINE	PARKER, THERAN M	F0750605	GRAND JURY SECTION 1265 HOWISON PL SW
	12/30/2005 08:00	05175516	ARSON JOCELYN S. BALLANTINE	PARKER, THERAN M	F0750605	GRAND JURY SECTION STATE OF MARYLAND
	12/30/2005 16:00	05138977	BURGLARY II JOCELYN S. BALLANTINE	LOVE, ANTHONY R	F0751805	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1711 FIRST ST SW
104	12/31/2005 19:30	05176265	UNLAWFUL ENTRY ALEXANDER R. DAHL	HOWE, ANTHONY J	M0000806	SC, MISDEMEANOR SECTION UNIT O ST SW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/01/2006 14:30	06003302	BURGLARY II JEFFREY PEARLMAN	GARNETT, GREGORY E	F0002606	802 DELAFIELD PL NW
	01/02/2006 02:40	06173947	BURGLARY II JEFFREY PEARLMAN	GARNETT, GREGORY E	F0002606	319 PA AVE SE
	01/05/2006 00:45	06001809	BAIL ACT VIOLATION KACIE MCCOY WESTON	ROSS, WANDA	M0015606	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
	01/07/2006 13:55		UCSA POSS MARIJUANA MELINDA A. WILLIAMS	LEE, LEVON D	M0025006	SC, MISDEMEANOR SECTION 200 BLK K ST SW
	12/01/2005 08:00	05162530	THEFT 2ND DEGREE COURTNEY D. SPIVEY	SKINNER, DANIEL	M1248205	SC, MISDEMEANOR SECTION 1244 S. CAP ST SE
	12/03/2005 23:55	05163827	UCSA POSS HEROIN BRANDI KING GARCIA	TURNER, WILLIAM B	M1258505	SC, MISDEMEANOR SECTION UNIT M ST SE
105	12/08/2005 14:53	05040879	SIMPLE ASSAULT ANN M. SCARPINO	MILLER, MICHAEL B	M1278405	SC, MISDEMEANOR SECTION 1100 BLK SOUTH CAPITOL S

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/10/2005 18:15	05167006	UCSA POSS DRUG PARA DANIEL C. GUNTER	EVANS, CHRIS	M1289905	SC, MISDEMEANOR SECTION 500 15TH ST NE
	12/10/2005 21:40	05167047	BAIL REFORM ACT-FEL	STEWARD, JOHN V	F0727605	400 BLK FL AVE NW
105	12/13/2005 18:28		BAIL ACT VIOLATION MICHAEL J. FERRARA	COLEMAN, DAVID L	M1295005	SC, MISDEMEANOR SECTION 600 FLORIDA AVE NW
	12/14/2005 18:10	05168707	UCSA DIST. PCP	KING, JAMES	F0723105	1705 BLADENSBURG RD NE
	12/15/2005 12:15	05149045	ROBBERY JEFFREY PEARLMAN	TILMAN, ANDREW L	F0724205	GRAND JURY SECTION 55 K ST NW
	12/15/2005 14:45	05169017	BAIL ACT VIOLATION	BROWN, KENNETH	M1300905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
	12/16/2005 01:30	05169269	BAIL REFORM ACT-FEL	STEWARD, JOHN V	F0727405	630 PARK RD NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/16/2005 01:30	05169269	BAIL REFORM ACT-FEL	STEWARD, JOHN V	F0727505	SC, FELONY SECTION 630 PARK RD NW
	12/16/2005 17:18		BAIL ACT VIOLATION KEITH A. BECKER	EDMUNDSON, MYRA J	M1305105	SC, MISDEMEANOR SECTION ALLEY 1200 BLK SIMMS PL
105	12/16/2005 19:33	05169664	BAIL ACT VIOLATION PEGGY G. BENNETT	CARSON, MARIE M	M1305005	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
	12/16/2005 22:00	05169741	BAIL ACT VIOLATION PEGGY G. BENNETT	BYRD, ANDRE M	M1304905	SC, MISDEMEANOR SECTION 200 L ST SW
	12/17/2005 00:30	05169795	BAIL ACT VIOLATION	THOMPSON, MOET	M1305205	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
105	12/22/2005 15:28	05172440	BAIL REFORM ACT-FEL	HEDLEY, ANTONIO J	F0739805	GRAND JURY SECTION 3031 14TH ST NW
	12/22/2005 20:15	05172586	BAIL REFORM ACT-FEL	ROGERS, SHEILA A	F0739905	GRAND JURY SECTION 400 2ND ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/25/2005 22:53	05173761	BAIL REFORM ACT-FEL OPHER SHWEIKI	LEWIS, LEANDRA B	F0742005	SC, FELONY SECTION 500 INDIANA AVE NW
	12/28/2005 16:10	05174798	THEFT 2ND DEGREE ALEXANDER R. DAHL	WORMLEY, TIMOTHY	M1353405	SC, MISDEMEANOR SECTION 1200 HALF ST SE
106	01/02/2006 19:30	06000764	APO AMANDA J. WILLIAMS	ELLIOTT, TODD K	F0004406	SC, FELONY SECTION 1206 I ST SE
106	01/03/2006 16:30	06001131	UCSA POSS COCAINE PEGGY G. BENNETT	ADGER, LAVERNE	M0006806	SC, MISDEMEANOR SECTION 12TH & G ST SE
106	01/06/2006 17:45	06002564	THEFT 2ND DEGREE	PRUE, JIM T	M0034206	SC, MISDEMEANOR SECTION 503 8TH ST SE
	01/08/2006 23:42	06003562	UCSA POSS MARIJUANA MICHAEL J. FERRARA	BAILEY, DWAYNE J	M0026906	SC, MISDEMEANOR SECTION 900 BLK HAMILTON ST NW
	01/08/2006 23:42	06003562	UCSA POSS MARIJUANA MICHAEL J. FERRARA	UDO, ANKIFAKAO R	M0027006	SC, MISDEMEANOR SECTION 900 HAMILTON ST NW

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	01/12/2006 07:38	06161944	BURGLARY II JEFFREY PEARLMAN	OKEEFE, ALLISON K	F0025506	GRAND JURY SECTION 606 N CAROLINA AVE SE
	12/02/2005 06:30	05163010	UCSA P W/I D MARIJUANA ANN M. SCARPINO	BURNS, KERRY	M1254405	GRAND JURY SECTION 704 12TH ST SE
	12/03/2005 10:42	05163565	UCSA POSS HEROIN COURTNEY D. SPIVEY	RADCLIFF, WILLY B	M1259205	SC, MISDEMEANOR SECTION 704 12TH ST SE
	12/03/2005 22:20	05163801	ADW JOCELYN S. BALLANTINE	MALLORY, SHIRLEY A	F0702305	GRAND JURY SECTION 700 12TH STREET SE
	12/06/2005 16:40	05164978	CONTEMPT	BROADIE, KEVIN M	M1267305	SC, MISDEMEANOR SECTION 500 12TH ST SE
	12/06/2005 17:10	05165002	UCSA POSS HEROIN MICHAEL J. FERRARA	MILES, TYRONE	M1329205	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/06/2005 17:10	05165002	UCSA POSS HEROIN MICHAEL J. FERRARA	JOHNSON, ROBERT W	M1329305	SC, MISDEMEANOR SECTION 700 12TH ST SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/07/2005 07:10	05165256	UCSA POSS COCAINE BRANDI KING GARCIA	PRAY, MARK A	M1274105	SC, MISDEMEANOR SECTION 1200 BLK I ST SE
	12/07/2005 11:05	05165335	UNLAWFUL ENTRY CHARLOTTE MANNING	KING, RONALD L	M1274205	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/07/2005 11:05	05165335	UNLAWFUL ENTRY CHARLOTTE MANNING	PETERSON, LINDA	M1274305	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/07/2005 16:40		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	GARNETT, GREGORY E	M1273705	SC, FELONY SECTION 1100 GST SE
	12/07/2005 17:20	05142446	UCSA DIST. COCAINE SHARAD S. KHANDELWAL	HILTON, ANTWAN	F0709305	SC, FELONY SECTION 704 12TH ST SE WASHINGTO
	12/08/2005 15:55	05165875	UCSA POSS COCAINE DANIEL C. GUNTER	LEWIS, RICHARD A	M1279005	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/09/2005 02:40	05166169	UCSA POSS COCAINE MELINDA A. WILLIAMS	TAYLOR, STEVEN L	M1280105	SC, MISDEMEANOR SECTION 1000 BLK 8TH ST SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/09/2005 05:50	05166188	SIMPLE ASSAULT EDWARD G. CASPAR	HARRIS, ZEBEDEE	M1279405	SC, MISDEMEANOR SECTION 429 8TH ST SE
	12/09/2005 18:30	05166459	UCSA P W/I D HEROIN JEFFREY PEARLMAN	DICKERSON, EUGENE N	F0713805	GRAND JURY SECTION 500 INDIANA AVE NW
106	12/09/2005 18:45	05166459	UCSA P W/I D HEROIN JEFFREY PEARLMAN	LEAK, TERRY L	F0713905	GRAND JURY SECTION 706 12TH ST SE, APT. 21
	12/09/2005 21:00	05166459	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	BROWN, KIM E	M1281705	SC, MISDEMEANOR SECTION 706 12TH ST SE, APT. 21
	12/10/2005 13:50	05166949	UCSA POSS MARIJUANA CHRISTOPHER S. STRAUSS	ABANKWA, DENNIS	M1287005	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/10/2005 16:20	05162294	ROBBERY JEFFREY PEARLMAN	LOMAX, MICHAEL K	F0717505	SC, FELONY SECTION 500 12TH ST SE
	12/10/2005 17:15	05166922	UCSA POSS COCAINE O. BENTON CURTIS	OLDS, LARRY W	M1289505	SC, MISDEMEANOR SECTION 700 12TH ST SE

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	12/13/2005 11:42	05168085	UNLAWFUL ENTRY MELISSA M. NASRAH	PRESSLEY, SAMUEL N	M1294005	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/13/2005 18:30	05168273	UCSA POSS MARIJUANA WILLIAM RUBENS	ISHMELL, DOMINIC	M1295805	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/13/2005 23:00	05168405	UCSA POSS MARIJUANA	BROWN, MICHOL M	M1328705	SC, MISDEMEANOR SECTION 15TH & PA AVE SE
	12/15/2005 16:10		UCSA P W/I D HEROIN	HUNT, RONALD L	F0724505	GRAND JURY SECTION 700 12TH ST SE
	12/16/2005 16:00	05169521	UCSA POSS HEROIN VANESSA NESSMITH	CROSS, LANCE A	M1360305	SC, MISDEMEANOR SECTION 1100 K ST SE
	12/17/2005 06:35	05169917	UNLAWFUL ENTRY BRANDI KING GARCIA	BOYCE, MAURICE N	M1307405	SC, MISDEMEANOR SECTION 1000 12TH ST SE
106	12/19/2005 18:00	05171091	UNLAWFUL ENTRY MELISSA M. NASRAH	PRESSLEY, SAMUEL N	M1324105	SC, MISDEMEANOR SECTION 1229 G ST SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/19/2005 19:47	05171147	UCSA POSS HEROIN DANIEL C. GUNTER	BURROUGHS, BARBARA J	M1325405	SC, MISDEMEANOR SECTION 700 12TH ST SE
	12/20/2005 18:20		UNLAWFUL ENTRY	MCKINNEY, JAMES G	M1331005	SC, MISDEMEANOR SECTION 1229 6TH ST SE
	12/22/2005 17:30	05172511	UCSA POSS COCAINE PEGGY G. BENNETT	OWENS, HORNS	M1337605	SC, MISDEMEANOR SECTION 12TH & K ST SE
	12/22/2005 21:00	05172609	UNLAWFUL ENTRY ANN M. SCARPINO	GRIFFITH, ANTHONY N	M1336805	SC, MISDEMEANOR SECTION 716 12TH ST SE, APT. 32
	12/27/2005 09:35	05152480	ADW GUN LA TRENA D. CARRINGTON	WILLIAMS, TYRELL	F0744805	SC, MAJOR CRIMES 706 12TH ST SE
	12/31/2005 17:25	05176204	UCSA POSS COCAINE COURTNEY D. SPIVEY	MILLER, TIFFANY	M0000506	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	12/31/2005 19:15	05176247	UCSA P W/I D HEROIN AMANDA J. WILLIAMS	PRINGLE, LARRY N	F0000906	SC, FELONY SECTION 706 12TH ST SE

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	01/03/2006 17:20	06001143	UCSA POSS COCAINE DARRYL BLANE BROOKS	HART, THAVON J	M0007706	SC, MISDEMEANOR SECTION 15TH & D ST SE
_	01/05/2006 00:30	06001802	SIMPLE ASSAULT MELINDA A. WILLIAMS	MCFARLENE, KENNETH J	M0015406	SC, MISDEMEANOR SECTION 1310 MASS AVE SE
	01/05/2006 08:30	06001901	APO JEFFREY PEARLMAN	WYNN, AARON	F0010206	SC, GRAND JURY, COMMUNITY PROSECTION/INTAKE 1901 D STREET SE
	01/10/2006 11:15	06004165	SIMPLE ASSAULT	PHILLIPS, GARY E	M0031506	SC, MISDEMEANOR SECTION 415 14TH ST SE
	12/01/2005 20:00	05162796	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	WARE, TROAY A	M1265905	SC, MISDEMEANOR SECTION 1500 POTOMAC AVE SE
	12/06/2005 16:40	05164959	UCSA POSS COCAINE DANIEL C. GUNTER	WILLIAMS, BETTIE J	M1267705	SC, MISDEMEANOR SECTION 1736 D ST SE
107	12/06/2005 16:40	05164962	UNLAWFUL ENTRY DANIEL C. GUNTER	COLEMAN, MARK	M1267605	SC, MISDEMEANOR SECTION 1428 INDEPENDENCE AVE SE

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	12/07/2005 10:00	05164847	ESCAPE FROM INSTITUTION MARGARET A. SEWELL	DENNIS, REGINA S	F0710505	SC, FELONY SECTION 1430 G STREET NE
_	12/13/2005 18:55	05168291	UCSA POSS HEROIN	GARDNER, LESSIE	M1295205	SC, MISDEMEANOR SECTION 11TH & M ST SE
	12/13/2005 18:55	05168291	UCSA POSS HEROIN TIMOTHY J. KELLY	CAREY, DONALD G	M1295105	SC, FELONY SECTION 1000 M ST SE
	12/13/2005 19:30	05168291	UCSA DIST. HEROIN TIMOTHY J. KELLY	WALLACE, DELONTE B	F0721205	SC, FELONY SECTION 706 12TH ST SE
	12/17/2005 15:55	05170090	UCSA POSS HEROIN	HORTON, CURTIS L	M0005206	SC, MISDEMEANOR SECTION 1300 POTOMAC AVE SE
	12/17/2005 19:24	05170184	UCSA DIST. COCAINE AMANDA J. WILLIAMS	WILLIAMS, STAFFON A	F0728205	SC, FELONY SECTION 941 15TH ST SE
	12/17/2005 19:24	05170184	UCSA DIST. COCAINE AMANDA J. WILLIAMS	NOBLE, MICHELLE N	F0728305	SC, FELONY SECTION 941 15TH ST SE

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	12/20/2005 12:15		SHOPLIFTING ANN M. SCARPINO	ALSTON, REGINALD	M1347005	SC, MISDEMEANOR SECTION 415 14TH ST SE
	12/24/2005 09:05	05173229	SIMPLE ASSAULT	SMITH, BERKLEY C	M1343905	SC, MISDEMEANOR SECTION 415 15TH ST SE
	12/31/2005 20:10		UCSA POSS COCAINE DANIEL C. GUNTER	MAYES, TAYLOR	M0000306	SC, MISDEMEANOR SECTION 1801 A ST SE
	12/19/2005 21:00	05171191	THEFT 2ND DEGREE MELISSA M. NASRAH	RICHARDSON, BERRICK L	M1325105	SC, MISDEMEANOR SECTION 622 H ST NW